

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000032466

Entity Name: MICANA INVESTMENTS, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

1101 NORTH LAKE DESTINY ROAD
SUITE 475
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1101 NORTH LAKE DESTINY ROAD
SUITE 475
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3503153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, RONALD W
1101 N LAKE DESTINY RD, STE 475
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALCK, RONALD W
Address: 1101 N LAKE DESTINY RD, STE 475
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: HIRESH, MICHELLE
Address: 1101 NORTH LAKE DESTINY ROAD, SUITE 475
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: BLACK, RONALD W
Address: 1101 N LAKE DESTINY RD, STE 475
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: FLICK, JAMES J
Address: 112 LAKE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. FLICK

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date