

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062104

Entity Name: MECHANICAL INNOVATION, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1879 N.W. RIVER TR.
STUART, FL 34994

New Principal Place of Business:

370 SW HARBOR ST.
STUART, FL 34997

Current Mailing Address:

1879 N.W. RIVER TR.
STUART, FL 34994

New Mailing Address:

370 SW HARBOR ST.
STUART, FL 34997

FEI Number: 65-0850678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOTNY, RUDOLPH J
1879 N.W. RIVER TR.
STUART, FL 34994 US

Name and Address of New Registered Agent:

NOVOTNY, RUDOLPH J
370 SW HARBOR ST.
STUART, FL 34997 US

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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVOTNY, RUDOLPH J
Address: 1879 N.W. RIVER TR.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVOTNY, RUDOLPH J
Address: 370 SW HARBOR ST.
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: RUDOLPH J. NOVOTNY

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date