

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065091

FILED
Apr 27, 2006
Secretary of State

Entity Name: MIKE LILLEY MOBILE MECHANIC AND WELDING SERVICE, INC.

Current Principal Place of Business:

3620 SOUTH FELDA LOOP ROAD
FELDA, FL 33930

New Principal Place of Business:

633 COUNTY ROAD 731
VENUS, FL 33960

Current Mailing Address:

P O BOX 308
FELDA, FL 33930

New Mailing Address:

633 COUNTY ROAD 731
VENUS, FL 33960

FEI Number: 65-0941259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, LISA J
3620 CR 830
FELDA, FL 33930 US

Name and Address of New Registered Agent:

LILLEY, LISA J
633 COUNTY ROAD 731
VENUS, FL 33960 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: LISA J. LILLEY

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LILLEY, D MICHAEL SR
Address: PO BOX 308 N/A
City-St-Zip: FELDA, FL 33930

Title: D () Delete
Name: LILLEY, LISA J
Address: PO BOX 308 N/A
City-St-Zip: FELDA, FL 33930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LILLEY, D MICHAEL SR
Address: 633 COUNTY ROAD 731
City-St-Zip: VENUS, FL 33960

Title: D (X) Change () Addition
Name: LILLEY, LISA J
Address: 633 COUNTY ROAD 731
City-St-Zip: VENUS, FL 33960

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: LISA J. LILLEY

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date