

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525191

FILED
Apr 28, 2006
Secretary of State

Entity Name: METRETEK, INCORPORATED

Current Principal Place of Business:

300 NORTH DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904

Current Mailing Address:

300 NORTH DRIVE
MELBOURNE, FL 32934

New Mailing Address:

305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904

FEI Number: 59-1716210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDEZ, CHERIE D
300 NORTH DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

KRAYNIK, PATIRICA L
305 EAST DRIVE
SUITE A
MELBOURNE, FL 32904 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: PATRICIA KRAYNIK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARCUM, W. PHILLIP
Address: 303 EA58 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: VD () Delete
Name: GABBARD, A. BRADLEY
Address: 303 EA58 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: S () Delete
Name: ZVIDERVEEN, GARY J
Address: 303 EA58 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: V () Delete
Name: HARLEY JR., JOSEPH L.
Address: 300 NORTH DR
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: MACDONALD, DANIEL A
Address: 300 NORTH DR
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MARCUM, W. PHILLIP
Address: 303 EAST 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: VD (X) Change () Addition
Name: GABBARD, A. BRADLEY
Address: 303 EAST 17TH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: S (X) Change () Addition
Name: ZUIDERVEEN, GARY J
Address: 303 EASTTH AVE. SUITE 660
City-St-Zip: DENVER, CO 80203

Title: V (X) Change () Addition
Name: HARLEY JR., JOSEPH L.
Address: 305 EAST DR, SUITE A
City-St-Zip: MELBOURNE, FL 32904

Title: V (X) Change () Addition
Name: MACDONALD, DANIEL A
Address: 305 EAST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: PATRICIA KRAYNIK

CONT

04/28/2006

Electronic Signature of Signing Officer or Director

Date