2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006
Secretary of State

DOCUMENT# J35778

Entity Name: INSTRUMENT SPECIALTIES, INC.

Current Principal Place of Business:

3885 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

3885 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2751809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANE, GERALD
498 N PINE MEADOW DRIVE
DEBARY, FL 32713 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	KANE, GERALD,	
Address:	498 N PINE MEADOW DRIVE	
City-St-Zip:	DEBARY, FL 32713	
Title:	ST	( ) Delete
Name:	KANE, LYNDA,	
Address:	498 N PINE MEADOW DRIVE	
City-St-Zip:	DEBARY, FL 32713	
Title:	V	( ) Delete
Name:	KANE, SHAWN	
Address:	616 CHARRICE PLACE	
City-St-Zip:	SANFORD, FL 32771	
Title:	VP	( ) Delete
Name:	CHISM, STEVE	
Address:	653 OAK HOLLOW WAY	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYNDA KANE ST 01/23/2006

Electronic Signature of Signing Officer or Director Date