

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030741

FILED
Sep 12, 2006
Secretary of State

Entity Name: JOHN TUPPS INSTRUMENT COMPANY

Current Principal Place of Business:

2928 ELLIS AVE.
LAKELAND, FL 33803

New Principal Place of Business:

118 EAGLE POINT BLVD.
AUBURNDALE, FL 33823

Current Mailing Address:

2928 ELLIS AVE.
LAKELAND, FL 33803

New Mailing Address:

118 EAGLE POINT BLVD..
AUBURNDALE, FL 33823

FEI Number: 56-2505620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPPS, JOHN R
2928 ELLIS AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

TUPPS, JOHN R
118 EAGLE POINT BLVD.
AUBURNDALE, FL 33823 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: JOHN R. TUPPS

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUPPS, JOHN R
Address: 2928 ELLIS AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: VP () Delete
Name: TUPPS, PATRICIA A
Address: 2928 ELLIS AVE.
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUPPS, JOHN R
Address: 118 EAGLE POINT BLVD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP (X) Change () Addition
Name: TUPPS, PATRICIA A
Address: 118 EAGLE POINT BLVD.
City-St-Zip: AUBURNDALE, FL 33823 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: JOHN R. TUPPS

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date