

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262147

FILED
Jan 09, 2006
Secretary of State

Entity Name: KIMBALL ELECTRONIC LABORATORY, INC.

Current Principal Place of Business:

8081 W 21ST LANE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8081 W 21ST LANE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1002448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT, BRUCE
8081 W 21ST LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

D'AMICO, JOHN
8081 W 21ST LANE
HIALEAH, FL 33016 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 D'AMICO

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CABOT, BRUCE PRESIDE
Address: 8081 W. 21 LANE
City-St-Zip: HIALEAH, FL 33016

Title: VSPR () Delete
Name: RAKESTRAW, RANDALL VISE PR
Address: 8081 W. 21 LANE
City-St-Zip: HIALEAH, FL 33016

Title: SEC () Delete
Name: HETZER, LILIANA SECRETA
Address: 8081 W. 21 LANE
City-St-Zip: HIALEAH, FL 33016

Title: TREAS (X) Delete
Name: D'AMICO, JOHN TREASUR
Address: 8081 W. 21 LANE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: D'AMICO, JOHN PRESIDE
Address: 8081 W. 21ST LANE
City-St-Zip: HIALEAH, FL 33016 US

Title: DIR (X) Change () Addition
Name: QUEVEDO, LUIS DIRECTO
Address: 8081 W. 21ST LANE
City-St-Zip: HIALEAH, FL 33016 US

Title: DIR (X) Change () Addition
Name: D'AMICO, JOHN DIRECTO
Address: 8081 W. 21ST LANE
City-St-Zip: HIALEAH, FL 33016 US

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: JOHN D'AMICO

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date