

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 2006
Secretary of State**

DOCUMENT# 395977

Entity Name: CBC ELECTRONICS, INC.

Current Principal Place of Business:

31629 LONG ACRES DRIVE
SUITE 1
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1449
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-1416390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIKES, WILLIAM 111
31242 SOARING HAWK LN
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

KEIKES III, WILLIAM
31242 SOARING HAWK LN
SORRENTO, FL 32776 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: WILLIAM KEIKES III 08/21/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: KEIKES, JOANNE L
Address: 24926 OLMAC ROAD
City-St-Zip: SORRENTO, FL 32776

Title: MR () Delete
Name: KEIKES, WILLIAM I
Address: 31242 SOARING HAWK LN
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: KEIKES, JOANNE L OFFICER
Address: 24926 OLMAC ROAD
City-St-Zip: SORRENTO, FL 32776

Title: MR (X) Change () Addition
Name: KEIKES III, WILLIAM PRES
Address: 31242 SOARING HAWK LN
City-St-Zip: SORRENTO, FL 32776

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: JOANNE L KEIKES MS 08/21/2006
Electronic Signature of Signing Officer or Director Date