

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451884

Entity Name: N.R.C. ELECTRONICS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

6600 PARK OF COMMERCE BLVD
BOCA RATON, FL 334878295 US

New Principal Place of Business:

Current Mailing Address:

6600 PARK OF COMMERCE BLVD
BOCA RATON, FL 334828295 US

New Mailing Address:

FEI Number: 59-1548759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, HOWARD
6600 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: EISEN, HOWARD ROGER,
Address: 6600 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL

Title: SDV () Delete
Name: PARKER, JACQUELINE,
Address: 6600 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL

Title: DV () Delete
Name: PERROTTI, NICHOLAS
Address: 6600 PARK OF COMMERCIAL BOVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EISEN, HOWARD ROGER,
Address: 6600 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL

Title: EVP (X) Change () Addition
Name: PARKER, JACQUELINE,
Address: 6600 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL

Title: PRES (X) Change () Addition
Name: PERROTTI, NICHOLAS
Address: 6600 PARK OF COMMERCIAL BOVD
City-St-Zip: BOCA RATON, FL

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: NICHOLAS PERROTTI

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date