

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499992

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOUTHERN INSTRUMENTS AND CONTROL SYSTEMS, INC.

Current Principal Place of Business:

115 S ORANGE ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

115 S ORANGE ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-1657565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEFIND, JOHN E
6081 SABAL CREEK BLVD
PORT ORANGE, FL 32124 US

Name and Address of New Registered Agent:

MEDEFIND, JOHN E
115 S. ORANGE STREET
NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent

04/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEFIND, JOHN E.,
Address: 6081 SABAL CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32124

Title: VST (X) Delete
Name: MEDEFIND, NANCY L.,
Address: 6081 SABAL CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDEFIND, JOHN E.,
Address: 115 S. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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 E. MEDEFIND

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date