

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639066

FILED
Feb 13, 2006
Secretary of State

Entity Name: CENTRAL ELECTRIC MOTOR SERVICE, INC.

Current Principal Place of Business:

311-313 NORTH 12TH ST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 696
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-1809488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CB III
130 E CENTRAL AVE
689 NORTH LAKE HOWARD (HOME)
LAKE WALES, FL 33853 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: P () Delete
Name: JOHNSON, DELORES M
Address: 515 VICTORIA BLVD
City-St-Zip: AUBURN DAL, FL

Title: VP () Delete
Name: RULLI, JOSEPH A
Address: 1208 CAROL AVE
City-St-Zip: AUBURN DAL, FL

Title: ST () Delete
Name: RULLI, CATHERINE A
Address: 1208 CAROL AVE
City-St-Zip: AUBURN DALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, DELORES M
Address: 515 VICTORIA BLVD
City-St-Zip: AUBURN DALE, FL 33823

Title: VP (X) Change () Addition
Name: RULLI, JOSEPH A
Address: 1208 CAROL AVE
City-St-Zip: AUBURN DALE, FL 33823

Title: ST (X) Change () Addition
Name: RULLI, CATHERINE A
Address: 1208 CAROL AVE
City-St-Zip: AUBURN DALE, FL 33823

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: CATHERINE A. RULLI

ST

02/13/2006

Electronic Signature of Signing Officer or Director

Date