

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738814

FILED
Jan 13, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA COMPONENT MANUFACTURERS ASSOCIATION, INC.

Current Principal Place of Business:

375 EAST HIGHWAY 50
CLERMONT, FL 34711 US

New Principal Place of Business:

2722 APOPKA BLVD.
APOPKA, FL 32703 US

Current Mailing Address:

375 EAST HIGHWAY 50
CLERMONT, FL 34711 US

New Mailing Address:

2722 APOPKA BLVD.
APOPKA, FL 32703 US

FEI Number: 59-1745261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANIERI, WILLIAM M
375 EAST HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RANIERI, WILLIAM M
2722 APOPKA BLVD.
APOPKA, FL 32703 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: _____

01/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RANIERI, WILLIAM M
Address: 375 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: PD () Delete
Name: STILLWAGON, CHUCK
Address: 32506 CR 473
City-St-Zip: LEESBURG, FL 34780

Title: VD () Delete
Name: HEINE, BILL
Address: 7067 SAMPEY RD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RANIERI, WILLIAM M
Address: 2722 APOPKA BLVD.
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. RANIERI

TD

01/13/2006

Electronic Signature of Signing Officer or Director

Date