

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001703

FILED
Feb 15, 2006
Secretary of State

Entity Name: NATIONAL BOILER SERVICE, INC.

Current Principal Place of Business:

176 NORTH INDUSTRIAL DRIVE
TRENTON, GA 30752

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
TRENTON, GA 30752

New Mailing Address:

FEI Number: 63-1007728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROBERTS, SAMUEL F
Address: 354 DOGWOOD HILLS ROAD
City-St-Zip: WILDWOOD, GA 30757

Title: V () Delete
Name: WOODS, JAMES A
Address: 5000 TWIN BRANCH DRIVE
City-St-Zip: VESTAVIA, AL 35526

Title: ST () Delete
Name: WOODS, KEITH A
Address: 2400 ALTARIDGE CIRCLE
City-St-Zip: VESTAVIA HILLS, AL 35243

Title: V () Delete
Name: JOHNSON, KURT R
Address: 176 NORTH INDUSTRIAL DRIVE, PO BOX 279
City-St-Zip: TRENTON, GA 30752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WOODS, JAMES A
Address: 401 GOLF DRIVE
City-St-Zip: HOOVER, AL 35226

Title: ST (X) Change () Addition
Name: WOODS, KEITH A
Address: 2125 SOUTHWOOD ROAD
City-St-Zip: VESTAVIA HILLS, AL 35216

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: KURT JOHNSON

VP

02/15/2006

Electronic Signature of Signing Officer or Director

_____ Date