2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # F01000003909 Apr 24, 2006 08:00 AN **Secretary of State** ELECTROMECHANICAL RESEARCH LABORATORIES. INC. Principal Place of Business Mailing Address PO BOX 1026 2560 CHARLESTOWN ROAD NEW ALBANY, IN 47150 NEW ALBANY, IN 47150 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1171256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKINS, LARRY C DO NOT WRITE 124 ISLE OF VENICE, APT 2 FT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD WILKINS, LARRY C NAME STREET ADDRESS 124 ISLE OF VENICE APT 2 CITY-ST-ZIP FT LAUDERDALE, FL U00000526988 05/04/06-80095-011 150.00 TITLE WILKINS, SUSAN R NAME STREET ADDRESS 124 ISLE OF VENICE APT 2 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or an entire former wife an address with all other like empowered.

SIGNATURE: COM CUMMUN 151

NAME STREET ADDRESS CITY-ST-ZIP

4-14.06

812.9480011

Daytime Phone #