

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002249

FILED
Apr 21, 2006
Secretary of State

Entity Name: WOOD GROUP TURBINE CONTROL SERVICES, INC.

Current Principal Place of Business:

68 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

New Principal Place of Business:

Current Mailing Address:

68 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

New Mailing Address:

FEI Number: 30-0114263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: WATSON, PETE
Address: 150 PALMER ROAD, NE
City-St-Zip: CALGARY, ALBERTA, CANADA,

Title: PD () Delete
Name: HURVAL, STEVEN
Address: 591 WEST 66TH STREET
City-St-Zip: LOVELAND, CO 80538

Title: S () Delete
Name: HIRST, DAVID
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: TAS () Delete
Name: SCHWARTZ, GARY
Address: 591 WEST 66TH STREET
City-St-Zip: LOVELAND, CO 80538

Title: AS () Delete
Name: NATHAN, ARTHUR M
Address: 1221 MCKINNEY, SUITE 200
City-St-Zip: HOUSTON, TX 77010

Title: AS () Delete
Name: WIDLASKI, DOUGLAS
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOBLER, MARK
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: PD (X) Change () Addition
Name: HUVAL, STEVEN
Address: 591 WEST 66TH STREET
City-St-Zip: LOVELAND, CO 80538

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

Title: T (X) Change () Addition
Name: SCHWARTZ, GARY
Address: 591 WEST 66TH STREET
City-St-Zip: LOVELAND, CO 80538

Title: AS (X) Change () Addition
Name: SPROULE, LORRAINE
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

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: LORRAINE SPROULE

AS

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date