

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006623

FILED
Apr 28, 2006
Secretary of State

Entity Name: MOTORS & ARMATURES, INC.

Current Principal Place of Business:

250 RABRO DRIVE
HAIPPAUGE, NY 11788

New Principal Place of Business:

250 RABRO DRIVE
HAIPPAUGE, NY 11788

Current Mailing Address:

250 RABRO DRIVE
HAIPPAUGE, NY 11788

New Mailing Address:

250 RABRO DRIVE
HAIPPAUGE, NY 11788

FEI Number: 11-1876943

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: PS () Delete
Name: CHERNOFF, EDWARD
Address: 250 RABRO DRIVE
City-St-Zip: HAIPPAUGE, NY 11788

Title: V () Delete
Name: DEANGELIS, THERESE
Address: 250 RABRO DRIVE
City-St-Zip: HAIPPAUGE, NY 11788

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHERNOFF, EDWARD
Address: 250 RABRO DRIVE
City-St-Zip: HAIPPAUGE, NY 11788 US

Title: VP (X) Change () Addition
Name: DEANGELIS, THERESE
Address: 250 RABRO DRIVE
City-St-Zip: HAIPPAUGE, NY 11788 US

Title: VP () Change (X) Addition
Name: MOHR, RAYMOND
Address: 250 RABRO DRIVE
City-St-Zip: HAIPPAUGE, NY 11788 US

Title: VP () Change (X) Addition
Name: MEHLER, FRANK
Address: 250 RABRO DRIVE
City-St-Zip: HAIPPAUGE, NY 11788 US

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: CHRISTINE DEBAN

CNTR

04/28/2006

Electronic Signature of Signing Officer or Director

Date