


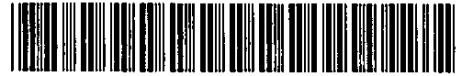
2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90036 027 ***150.00

DOCUMENT # F07000000951	
1. Entity Name CONTROL & POWER, INC.	

Principal Place of Business 2720 SEVENTH AVE. SOUTH BIRMINGHAM AL 35233	Mailing Address 2720 SEVENTH AVE. SOUTH BIRMINGHAM AL 35233
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address P.O. Box 59288
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State Birmingham, AL	4. FEI Number 63-0475810	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip 35259-9288	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON FL 33331

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

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 _____ DATE _____
Signature, typed or printed name of registered agent and state, if applicable. (NOTE: Registered Agent signature required when reconstituting)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE C	<input type="checkbox"/> Delete
NAME WATTS, PHILIP A.	
STREET ADDRESS 2720 SEVENTH AVE. SOUTH	
CITY-ST-ZIP BIRMINGHAM AL 35233	
TITLE VCPT	<input type="checkbox"/> Delete
NAME WATTS, PHILIP S.	
STREET ADDRESS 2720 SEVENTH AVE. SOUTH	
CITY-ST-ZIP BIRMINGHAM AL 35233	
TITLE D	<input type="checkbox"/> Delete
NAME WILLOUGHBY, JOHN G.	
STREET ADDRESS 2720 SEVENTH AVE. SOUTH	
CITY-ST-ZIP BIRMINGHAM AL 35233	
TITLE DVP	<input type="checkbox"/> Delete
NAME WILLOUGHBY, DOUGLAS S.	
STREET ADDRESS 2720 SEVENTH AVE. SOUTH	
CITY-ST-ZIP BIRMINGHAM AL 35233	
TITLE S	<input type="checkbox"/> Delete
NAME MOON, DAPHNE	
STREET ADDRESS 2720 SEVENTH AVE. SOUTH	
CITY-ST-ZIP BIRMINGHAM AL 35233	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip A. Watts Philip S. Watts 2/28/08 205-870-0274
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #