


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 Mailing Address
2720 SEVENTH AVE. SOUTH **2720 SEVENTH AVE. SOUTH**
BIRMINGHAM AL 35233 **BIRMINGHAM AL 35233**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. *P.O. Box 59288*
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Birmingham, AL

Zip Country Zip Country
35259-9288 *USA*

4. FEI Number Applied For
63-0475810 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



1st MOORE CR2E034 (10/07)

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 **\$5.00 May Be**
 Trust Fund Contribution. **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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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
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 S. Watts* *Philip S. Watts* *2/28/08* *205-870-0274*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #