
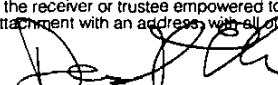


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90028 004 ***150.00

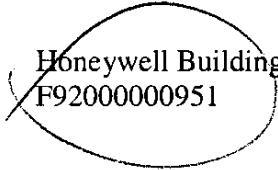
DOCUMENT # F92000000951			
1. Entity Name Honeywell Building Solutions SES Corporation			
Principal Place of Business 2500 City West Blvd. Suite 1800 Houston TX 77042		Mailing Address c/o 101 Columbia Rd Morristown NJ 07962	
2. Principal Place of Business 2500 City West Blvd Suite, Apt. #, etc. Suite 1800 City & State Houston TX		3. Mailing Address 101 Columbia Rd Suite, Apt. #, etc. AB-2D TAX DEPT. City & State Morristown NJ	
Zip 77042 Country USA		Zip 07962 Country USA	
4. FEI Number 742040062		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent NRAI Services Inc 2731 Executive Park Drive Suite 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Kevin Madden 1600 Utica Avenue South St Louis Park MN 55416 <input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. - Taxes James H. di Stefano 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Jennifer Eastman 1600 Utica Avenue South St Louis Park MN 55416 <input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer / Director John Tus 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secretary Thomas Flarkins 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary DAVID A. COHEN 101 Columbia Rd Morristown NJ 07962 <input type="checkbox"/> Delete		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		David A Cohen Asst. Secy. <input type="checkbox"/> Daytime Phone #	

Honeywell
P.O. Box 1057
Morristown, NJ 07962-1057

ATTACHMENT
20099087

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Annual Reports

July 7, 2006

Re:  Honeywell Building Solutions SES Corporation
F92000000951

Dear Sir/Madam,

Enclosed is the 2006 For Profit Corporation Annual Report for the above mentioned company. Honeywell purchased this company on 4/5/06. An Annual Report was downloaded and completed, and the \$150 fee is enclosed.

I am hoping you will accept the enclosed report and waive the late fee.

Please contact me at 973 455-2606 if you have any questions or require further clarification.

Very truly yours,



Vicki Losasso
Tax Administrator