2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F93000005949 Jan 10, 2006 08:00 AM Secretary of State SCOTT ELECTROKRAFTS, INC. Principal Place of Business Mailing Address 84 ROUTE 6 84 ROUTE 6 P.O. BOX 358 P.O. BOX 358 ANDOVER, CT 06232 ANDOVER, CT 06232 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0883835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGERON, ERNEST DO NOT WRITE 15835 CORPORATE ROAD NORTH JUPITER, FL 33478 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PC TITLE BUSSEY, JAMES W NAME 84 ROUTE 6 STREET ADDRESS CITY-ST-ZIP ANDOVER, CT BUSSEY, CAROL A NAME 84 ROUTE 6 STREET ADDRESS ANDOVER, CT CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

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860-647-1453