

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93042

FILED
Mar 29, 2006
Secretary of State

Entity Name: ATLANTIC MEASUREMENT & CONTROL, INC.

Current Principal Place of Business:

4006 SWAMP DEER RD.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

% LAWRENCE THOMAS MELIA
P.O. BOX 220
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

% LAWRENCE THOMAS MELIA
P.O. BOX 310
HALEIWA, HI 96712

FEI Number: 59-2214771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCADDON, CRYSTAL
4006 SWAMP DEER RD.
NEW SMYRNA BEACH, FL 32168 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: PD () Delete
Name: MELIA, LAWRENCE THOMA
Address: PO BOX 310
City-St-Zip: HALEIWA, HI 96712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELIA, LAWRENCE T
Address: PO BOX 310
City-St-Zip: HALEIWA, HI 96712

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: LAWRENCE T MELIA

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date