

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005724

FILED
Jul 05, 2006
Secretary of State

Entity Name: FAI ELECTRONICS CORP.

Current Principal Place of Business:

41 MAIN ST.
BOLTON, MA 01740

New Principal Place of Business:

Current Mailing Address:

237 HYMUS BLVD
POINT-CLAIRE, QC H9R- C7

New Mailing Address:

237 HYMUS BLVD
POINT-CLAIRE, QC H9R- 5C7

FEI Number: 04-3192657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: MILLER, ROBERT
Address: 78 SUMMIT CRESCENT
City-St-Zip: WESTMOUNT, QC, H3X IL7

Title: CLER () Delete
Name: SEGAL, E. STEPHEN
Address: 2 ALFRED CRESCENT
City-St-Zip: HAMPSTEAD, QC, H3X 3J1

Title: VPF () Delete
Name: VERMETTE, NERMINE E H
Address: 140 DONNACONA
City-St-Zip: DOLLARD DES ORMEAUX, QC, H9B 3K7

Title: VCFO () Delete
Name: PIERRE, GUILBAULT
Address: 8770 ERNEST SAVIGNAC
City-St-Zip: MONTREAL, QC, H2M 2M3

Title: VPCC () Delete
Name: LUC, DUFOUR
Address: 1988 ALFRED PELLAN
City-St-Zip: LONGUEUIL, QC, J4N 1P6

Title: TD () Delete
Name: PRUDENTE, JOSPEH
Address: 28 LAURELWOOD DRIVE
City-St-Zip: WORCESTER, MA 01605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CLER (X) Change () Addition
Name: BETTS, BERNARD
Address: 237 HYMUS BLVD.
City-St-Zip: POINTE-CLAIRE,, QC H9R 5C7

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUC DUFOUR

Electronic Signature of Signing Officer or Director

VPCC

07/05/2006

Date