2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F98000001852

GE ACCESSORY SERVICES, INC.



FILED May 01, 2006 08:00 AN Secretary of State

Principal Place of Business 1200 S PINE ISLAND RD FORT LAUDERDALE, FL 33324 Mailing Address PO BOX 2216 SCHENECTADY, NY 12301-2216



DO NOT WRITE IN THIS SPACE

01192006 No Chg-P CR2E034 (11/05)

Applied For 4. FE! Number 31-1591222 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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	(NOTE Registered Agent signature required when reinstating)	DATE		
	2			

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

After M	ay 1, 2006 Fee will be \$550.00	Trust Fund Contribution.
10.	OFFICERS AND DIREC	TORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEINTZELMAN, DANIEL C ONE NEUMANN WAY, G58 CINCINNATI, OH 45215	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CAMERON, BARBARA A 12 CORP WOOD BLVD ALBANY, NY 12211	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD FISHER, KENNETH M 1 NEUMANN WAY CINCINNATI, OH 45215	
DITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT BUCHANAN, MARK E 12 CORPORATE WOODS BLVD ALBANY, NY 12211	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT MAXSTADT, RICHARD T 12 CORPORATE WOODS BLVD ALBANY, NY 12211	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPMD MILHAEM, WILLIAM H 1 NEUMANN WAY CINCINNATI, OH 45215	

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12. Thereby certify that the information supplied with this filling 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. CAMERON

518-433-4337