

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003463

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE CUSTOM COMPONENTS CO. OF CONNECTICUT

Current Principal Place of Business:

13902 LYNMAR BLVD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1769
OLDSMAR, FL 346771769

New Mailing Address:

FEI Number: 06-1062149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, FRANK M
13902 LYNMAR BLVD
TAMPA, FL 33626 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: CP () Delete
Name: PETERSON, FRANK M
Address: 1290 GULF BLVD UNIT 1206
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: ELLSWORTH, JAMES
Address: 257 SADDLE RIDGE RD
City-St-Zip: EDWARDS, CO 81632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, FRANK M
Address: 1290 GULF BLVD UNIT 1206
City-St-Zip: CLEARWATER, FL 33767

Title: V (X) Change () Addition
Name: ELLSWORTH, JAMES E
Address: 1334 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

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: FRANK M. PETERSON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date