

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004770

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: BARNES & POWELL ELECTRICAL COMPANY, INC.

**Current Principal Place of Business:**

308 S. PARKER ST  
ELM CITY, NC 278220849

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 849  
ELM CITY, NC 278220849

**New Mailing Address:**

FEI Number: 56-1208449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PTC ( ) Delete  
Name: POWELL, WILLIAM L  
Address: 308 S. PARKER STREET  
City-St-Zip: ELM CITY, NC 27822

Title: SD ( ) Delete  
Name: POWELL, PEGGY  
Address: 308 S. PARKER STREET  
City-St-Zip: ELM CITY, NC 27822

Title: D ( ) Delete  
Name: POWELL, JAMES L  
Address: 308 S. PARKER STREET  
City-St-Zip: ELM CITY, NC 27822

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WILLIAM L. POWELL

PTC

01/19/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date