

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006 08:00 AM
Secretary of State

DOCUMENT # H91199
 1. Entity Name
FLORIDA ELECTRIC AND CONTROLS, INC.



Principal Place of Business Mailing Address
467 FORREST AVE **2132 ROYAL OAKS DR**
UNIT #114 **ROCKLEDGE, FL 32955** **US**
COCOA, FL 32922 **US**



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2621023

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
RUSSO, JOHN S.
2132 ROYAL OAKS DR
ROCKLEDGE, FL 32955

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RUSSO, JOHN S.
STREET ADDRESS	2132 ROYAL OAKS DR
CITY-ST-ZIP	ROCKLEDGE, FL 32955
TITLE	S
NAME	RUSSO, TERESA
STREET ADDRESS	2132 ROYAL OAKS DR
CITY-ST-ZIP	ROCKLEDGE, FL 32955
TITLE	V
NAME	RUSSO, SHAYNE J
STREET ADDRESS	1862 MURRELL ROAD APT 1-34
CITY-ST-ZIP	ROCKLEDGE, FL 32955
TITLE	T
NAME	MCALPINE, CHARLIE H
STREET ADDRESS	2316 LAKESIDE DRIVE
CITY-ST-ZIP	SODDY DAISY, TN 37379
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

100000435544
 02/25/06-80044-023 150.00

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *John S. Russo* **2/13/06** **321-690-3345**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #