

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46302

FILED
Feb 01, 2007
Secretary of State

Entity Name: CENTRAL POWER & LIME, INC.

Current Principal Place of Business:

10311 CEMENT PLANT ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

10311 CEMENT PLANT ROAD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

67 PARK PLACE EAST
MORRISTOWN, NJ 07960

New Mailing Address:

67 PARK PLACE EAST
MORRISTOWN, NJ 07960 US

FEI Number: 59-2920884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOBLE, BOB
Address: 10311 CEMENT PLANT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: VICENS, RICHARD G
Address: 10311 CEMENT PLANT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: SEC () Delete
Name: VICENS, RICHARD G
Address: 10311 CEMENT PLANT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FARBER, JEFFREY M
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 101790024 US

Title: PRES (X) Change () Addition
Name: DAVID, FIELD T
Address: 16945 NORTHCHASE DRIVE, SUITE 1560
City-St-Zip: HOUSTON, TX 77060 US

Title: SECT (X) Change () Addition
Name: HOPKINS, DANIEL
Address: 16945 NORTHCHASE DRIVE, SUITE 1560
City-St-Zip: HOUSTON, TX 77060 US

Title: PRES () Change (X) Addition
Name: BADEN, PAMELA
Address: 16945 NORTHCHASE DRIVE, SUITE 1560
City-St-Zip: HOUSTON, TX 77060 US

Title: DIR () Change (X) Addition
Name: WACHTEL, ELI
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 101790024 US

Title: DIR () Change (X) Addition
Name: BEGLEITER, STEVEN
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 101790024 US

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: DANIEL HOPKINS

SECT

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date