2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM DOCUMENT #L09540 **Secretary of State** 1. Entity Name FLORIDA METER SERVICE, SALES & CALIBRATION, INC. Principal Place of Business Mailing Address 704 S EVERS ST 704 S EVERS ST PLANT CITY, FL 33563 PLANT CITY, FL 33563 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2967326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUTHERFORD, ANDREW DO NOT WRITE 704 S EVERS ST PLANT CITY, FL 33563 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-Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME RUTHERFORD, ANDREW III STREET ADDRESS 4421 HILL DR CITY-ST-ZIP VALRICO, FL H00000883656 me 01/13/06-80008-025 150.00 MAME LAMPINEN, DAVID 12119 BUFFINGTON LANE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33596 TITLE LAMPINEN, JACK NAME STREET ADDRESS 9907 SIR FREDERICK ST DO NOT WRITE CITY -ST-ZIP TAMPA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 true ee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachypint with an address, with all other like empowered.

SIGNATURE:

Jack Lampinen

President

1/9/06

813-752-1567