

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63538

FILED  
May 01, 2006  
Secretary of State

Entity Name: ARMSTRONG ELEVATOR COMPANY

## Current Principal Place of Business:

4563 CENTRAL AVENUE  
ST PETE, FL 33713 US

## New Principal Place of Business:

500 OAKWOOD BLVD  
OLDSMAR, FL 34677 US

## Current Mailing Address:

4563 CENTRAL AVENUE  
ST PETERSBURG, FL 33713 US

## New Mailing Address:

500 OAKWOOD BLVD  
OLDSMAR, FL 34677 US

FEI Number: 59-3005378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGER, TODD  
810-63RD AVENUE NORTH  
ST. PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

BERGER, TODD  
7310 GULF BLVD  
ST. PETE BEACH, FL 33706 US

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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARMSTRONG, ROY,  
Address: 4563 CENTRAL AVE  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VSD (X) Delete  
Name: ARMSTRONG, LINDA,  
Address: 4563 CENTRAL AVE  
City-St-Zip: SAINT PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARMSTRONG, ROY,  
Address: 500 OAKWOOD BLVD  
City-St-Zip: OLDSMAR, FL 34677

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: ROY ARMSTRONG

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date