


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L82031		
1. Entity Name CPN ELECTRONICS, INC.		
Principal Place of Business 4880 N HIATUS RD SUNRISE, FL 33351 US		Mailing Address 4880 N. HIATUS RD SUNRISE, FL 33351 US
DO NOT WRITE IN THIS SPACE		
		02172006 No Chg-P CR2E034 (11/05)
4. FEI Number 13-3588061		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent LEGAL INFORMATION SERVICES INC. 2500 WESTON ROAD SUITE 404 WESTON, FL 33331		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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		03/06/06-80044-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ZARRELLA, KALEROI 10216 NW 47TH STREET SUNRISE, FL 33325	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SHAW, DENISE 10216 NW 47TH STREET SUNRISE, FL 33325	
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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: <i>Kaleroi Zarrella</i>		Date: 2/17/06 Daytime Phone #: 954-746-8081