

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042392

FILED
Jan 25, 2006
Secretary of State

Entity Name: SWISS TURBINE COMPONENT SALES, INC.

Current Principal Place of Business:

10 LOCHWICK RD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10 LOCHWICK RD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 36-4496077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, KEVIN J
500 AUSTRALIAN AVE. SOUTH, SUITE 600
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

MCALEXANDER, WILLIAM P
10 LOCHWICK RD
PALM BEACH GARDENS, FL 33418 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: WILLIAM P. MCALEXANDER

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCALEXANDER, WILLIAM P
Address: 10 LOCHWICK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM P. MCALEXANDER

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date