

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048165

FILED
May 22, 2006
Secretary of State

Entity Name: AMERICAN POWER AND LIGHT INC

Current Principal Place of Business:

9840 MONTCLAIR CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

1600 E ROBINSON STREET
400 D
ORLANDO, FL 32803 US

Current Mailing Address:

9840 MONTCLAIR CIRCLE
APOPKA, FL 32703

New Mailing Address:

1600 E ROBINSON STREET
400 D
ORLANDO, FL 32803 US

FEI Number: 76-0734487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGNO, AURELIO
9840 MONTCLAIR CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MOGNO, AURELIO
1600 E ROBINSON STREET
400 D
ORLANDO, FL 32803 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: AURELIO MOGNO

05/22/2006

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: P () Delete
Name: REYNALDO, PIÑATE
Address: 9840 MONTCLAIR CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: CEO () Delete
Name: MOGNO, AURELIO
Address: 9840 MONTCLAIR CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: CFO (X) Delete
Name: MILANESE, MARINELLA
Address: 9840 MONTCLAIR CIRCLE
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH/D (X) Change () Addition
Name: REYNALDO, PIÑATE
Address: 1600 E ROBINSON STREET SUITE 400D
City-St-Zip: ORLANDO, FL 32803 US

Title: PCEO (X) Change () Addition
Name: MOGNO, AURELIO
Address: 1600 E ROBINSON STREET SUITE 400D
City-St-Zip: ORLANDO, FL 32803 US

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: AURELIO MOGNO

PCEO

05/22/2006

Electronic Signature of Signing Officer or Director

Date