

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073569

FILED
Aug 22, 2006
Secretary of State

Entity Name: INDUSTRIAL ELECTRIC & INSTRUMENTATION, INC.

Current Principal Place of Business:

19201 WEST OAKMONT DRIVE
MIAMI, FL 33015

New Principal Place of Business:

6095 NW 167 ST
D-9
MIAMI, FL 33015

Current Mailing Address:

19201 WEST OAKMONT DRIVE
MIAMI, FL 33015

New Mailing Address:

6095 NW 167 ST.
D-9
MIAMI, FL 33015

FEI Number: 56-2515468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENNY, LANCE
Address: 19201 WEST OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENNY, LANCE
Address: 6095 NW 167 ST. UNIT D-9
City-St-Zip: MIAMI, FL 33015

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: LANCE PENNY

PSTD

08/22/2006

Electronic Signature of Signing Officer or Director

Date