

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000026500

Entity Name: CONTROL PANELS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2427 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2427 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3236516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULGHUM, ROGER D
6213 TOM NICHOLS ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

FULGHUM, HARRY E PRES.
2978 PARADISE LAKE RD
CHIPLEY, FL 32428 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: HARRY E. FULGHUM

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FULGHUM, HARRY E
Address: 2978 PARADISE LAKE RD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: FULGHUM, DERROL M
Address: 803 WYOMING AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: FULGHUM, ROGER D
Address: 6213 TOM NICHOLS RD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FULGHUM, HARRY E
Address: 2978 PARADISE LAKE RD
City-St-Zip: CHIPLEY, FL 32428

Title: V.P. (X) Change () Addition
Name: FULGHUM, DERROL M
Address: 803 WYOMING AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: SEC (X) Change () Addition
Name: FULGHUM, BRENDA J
Address: 6213 TOM NICHOLS RD
City-St-Zip: PANAMA CITY, FL 32404

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: DERROL M. FULGHUM

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date