

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055660

FILED
Jan 20, 2006
Secretary of State

Entity Name: BL COMPANIES SOUTHEAST, INC.

Current Principal Place of Business:

355 RESEARCH PKWY.
MERIDEN, CT 06450

New Principal Place of Business:

355 RESEARCH PKWY.
ATTN: LEGAL DEPT
MERIDEN, CT 06450

Current Mailing Address:

355 RESEARCH PKWY.
MERIDEN, CT 06450

New Mailing Address:

355 RESEARCH PKWY.
ATTN: LEGAL DEPT
MERIDEN, CT 06450

FEI Number: 06-1182567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PTD () Delete
Name: BALL, DAVID G
Address: 355 RESEARCH PKWY.
City-St-Zip: MERIDEN, CT 06450

Title: VGCS () Delete
Name: ORR, RICHARD F
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

Title: V () Delete
Name: GARCEAU, DENNIS
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

Title: S () Delete
Name: NOVAK, STANLEY C JR
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

Title: V () Delete
Name: LOMBRADI, MICHAEL
Address: 355 RESEARCH PKWY.
City-St-Zip: MERIDEN, CT 06450

Title: V (X) Delete
Name: BURNS, ROBERT
Address: 355 RESEARCH PKWY.
City-St-Zip: MERIDEN, CT 06450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALL, DAVID G
Address: 355 RESEARCH PKWY.
City-St-Zip: MERIDEN, CT 06450

Title: VGCS (X) Change () Addition
Name: ORR, RICHARD F ESQ.
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

Title: V (X) Change () Addition
Name: BURNS, ROBERT C
Address: 355 RESEARCH PARKWAY
City-St-Zip: MERIDEN, CT 06450

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD F. ORR, ESQ.

VGCS

01/20/2006

Electronic Signature of Signing Officer or Director

Date