

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373958

FILED
Apr 25, 2007
Secretary of State

Entity Name: CONTROL SPECIALISTS COMPANY

Current Principal Place of Business:

707 NICOLET AVENUE
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 328024961 US

New Mailing Address:

FEI Number: 59-1308174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORP. SERVICE OF CENTRAL FLORIDA
390 N ORANGE AVE
STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORP. SERVICE OF CENTRAL FLORIDA
390 N ORANGE AVE
STE 1400
ORLANDO, FL 32801 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELDEN, ALICE
Address: 2629 ARDSLEY DRIVE
City-St-Zip: ORLANDO, FL

Title: PTD () Delete
Name: O'DONOGHUE, W. BRUCE
Address: 1215 BELLEAIRE CIRCLE
City-St-Zip: ORLANDO, FL 32804

Title: VPSD () Delete
Name: O'DONOGHUE, LEIGH
Address: 1215 BELLEAIRE CIRCLE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: W. BRUCE O'DONOGHUE

PTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date