2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 10, 2008 08:00 Al **DOCUMENT #452368 Secretary of State** 1. Entity Name FLORIDA CENTRAL CONTROL, INC. Principal Place of Business Mailing Address 5803 GREENVILLE AVE. 5803 GREENVILLE AVE. DALLAS, TX 75206 DALLAS, TX 75206 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1537830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, W.T. DO NOT WRITE 9030 W. FORT ISLAND TRAIL, BLDG. 5 CRYSTAL RIVER, FL 32629 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be .U00000779520 /11/08-80040-009 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSD TITLE MOSER, PAUL NAME **5803 GREENVILLE AVE** STREET ADDRESS DALLAS, TX CITY-ST-71P TITLE STOESSNER, K.F., JR NAME **5803 GREENVILLE AVE** STREET ADDRESS CITY-ST-ZIP DALLAS, TX TITS F HUGHES. VESTER T JR NAME 5803 GREENVILLE AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attack

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

K, Stoesswer in 8 214691654)

NG OFFICER OR DEFECTOR Date Daytime Phone #