2006 FOR PROFIT CORPORATION .

FILED Jan 06, 2006 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 466854** 1. Entity Name CONTROLS & WEIGHING SYSTEMS, INC. Principal Place of Business Mailing Address 205 FAULKENBURG ROAD 205 FAULKENBURG ROAD BRANDON, FL 33619 BRANDON, FL 33619 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1588191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOTEN, STEPHEN M DO NOT WRITE 2101 W. SANDALWOOD DR. PLANT CITY, FL 33566 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. (NOTE: Registered Agent argusture required When reinstating) Signature, typed or printed name of regretered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE HIMING BEEN WOOTEN, RAYMOND NAME STREET ADDRESS 1155 GEORGE ST 01/09/06-800)5-013 /50.00 CITY-ST-ZIP BARTOW, FL PD TIPLE NAME WOOTEN, STEPHEN M STREET ADDRESS 1411 SANDALWOOD DRIVE PLANT CITY, FL 33563 CSTY - ST - 71P TITLE NAME WINGLEWICH, MICHAEL J STREET ADDRESS 1702 S FLORIDA AVE DO NOT WRITE CITY - ST - ZIP SEFFNER, FL 33584 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 eath; that I am an officer or director of the corporation or the receiver or trustee and ownered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1406 (813)681-55 Dayling Phone # SIGNATURE:

TIRE NAME STREET ADDRESS CITY-ST-ZIP