2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #466854 01-08-2007 90242 039 ***150.00 1. Entity Name CONTROLS & WEIGHING SYSTEMS, INC. Mailing Address Principal Place of Business 205 FAULKENBURG ROAD 205 FAULKENBURG ROAD 60000536 BRANDON, FL 33619 BRANDON, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-1588191 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desireo Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOTEN, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 2101 W. SANDALWOOD DR. PLANT CITY, FL 33566 Zip Code City 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. 35% SIGNATURE Signature, typed or primed name of rigg stored agont and tike if applicable. (NOTE: Registered Agent signature required when reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00! After May 1, 2007 Fee will be \$550.00 Trust Funa Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DS ☐ Ωelete ☐ Change ☐ Addition TITLE DILE NAME WOOTEN, RAYMOND NAME STREET ADDRESS STREET ADDRESS 1155 GEORGE ST BARTOW, FL CITY-ST-ZIP CITY-ST-ZP PD ☐ Chance ■ Addition TITLE ☐ Delete TibE WOOTEN, STEPHEN M NAME NAME STREET ADDRESS STREET ADDRESS 1411 SANDALWOOD DRIVE PLANT CITY, FL 33563 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE WINGLEWICH, MICHAEL J NAME NAME STREET ADDRESS 1702 S FLORIDA AVE STREET ADDRESS SEFFNER, FL 33584 C:TY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Addition Delete ☐ Chance DITLE TITLE NAVE NAME STREET ADDRESS STREET ADORESS CTY-ST-ZP CITY-ST-7P

SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

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 attachment with an appears with an other like empowered.

FILED

Jan 08, 2007 8:00 am