2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2007 08:00 AM DOCUMENT # 531352 **Secretary of State** 1. Entity Name BAR CONTROLS OF FLORIDA, INC. Principal Place of Business Mailing Address 180 LYMAN RD P.O. BOX 181125 CASSELBERRY, FL 32718 US SUITE 120 CASSELBERRY, FL 32707 No Chg-P CR2E034 (11/05) 02142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1754079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERDMAN, DAVID A DO NOT WRITE 1550 DODD RD. WINTER PK, FL 32792 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000655428 03/13/07-80106-013 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE ERDMAN, DAVID A. NAME 1550 DODD RD. STREET ADDRESS CITY-ST-ZIP WINTER PK, FL TITLE ERDMAN, GARRY L. NAME 917 WESSON DRIVE STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE OAKES, DEBORAH G NAME STREET ADDRESS 854 N. JERICO DRIVE DO NOT WRITE CITY-ST-ZIP CASSELBERRY, FL IN THIS SPACE DITTE

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3 1311 NAME STREET ADDRESS CITY - ST-ZIP

eborah