2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZP

FILED **ANNUAL REPORT** Jan 09, 2006 08:00 AM **DOCUMENT # 575399 Secretary of State** ENERGY CONTROL CONSULTANTS, INC. Principal Place of Business Mailing Address 3590 N.W. 54TH STREET 3590 N.W. 54TH STREET SUITE #1 SUITE #1 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMBS, R. E. DO NOT WRITE 3590 N.W. 54TH STREET, SUITE #1 FORT LAUDERDALE, FL 33309 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstiting) DATE 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 NAME COMBS, R.E. STREET ADDRESS 2091 S.W. 52ND WAY CITY-ST-ZIP PLANTATION, FL VD TITLE NUME COMBS, J. L. STREET ADDRESS 2091 S.W. 52ND WAY CITY-ST-ZP PLANTATION, FL U00000380296 01/11/06-80008-010 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP

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: JUDIEN L. COM	NAME OF SIGNING OFFICER OF DIRECTOR	1/6/06 (954)	739-84UU Caytme Phone ir
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