

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004188

FILED
Mar 17, 2006
Secretary of State

Entity Name: ADVANCED CONTROL SYSTEMS, INC.

Current Principal Place of Business:

2755 NORTHWOODS PARKWAY
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

PO BOX 922548
NORCROSS, GA 300102548

New Mailing Address:

FEI Number: 58-1224052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUENCH, JOHN M
7327 HORIZON DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MUENCH, JOHN M
Address: 7327 HORIZON ROAD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: MOORE, DAVE
Address: 4596 SMOKE RISE LANE
City-St-Zip: MARIETTA, GA 30062

Title: SD () Delete
Name: MUENCH, REGINA
Address: 7327 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: ROSS, GERALD M
Address: PO BOX 920519
City-St-Zip: NORCROSS, GA 300100519

Title: D () Delete
Name: COLEMAN, GRADY
Address: 2214 INGRAM ROAD
City-St-Zip: DULUTH, GA 30136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD M. ROSS

T

03/17/2006

Electronic Signature of Signing Officer or Director

Date