## **2007 FOR PROFIT CORPORATION**

## **ANNUAL REPORT** DOCUMENT # F03000000861 ERGOTECH CONTROLS, INC. Principal Place of Business Mailing Address 16415 ADDISON ROAD SUITE 550 P.O. BOX 540 ADDISON, TX 75001

**FILED** Jan 29, 2007 08:00 AM **Secretary of State** 

## INDUSTRIAL NETWORKING SOLUTIONS ADDISON, TX 75001 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2778067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KUTCH, PAUL J DO NOT WRITE 3051 EAGLE LAKE DRIVE ORLANDO, FL 32837 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. (NOTE: Registered Agent signature required when reinstating) U00000607387 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/31/07-80036-008 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WORAM, STEPHEN NAME STREET ADDRESS P.O. BOX 540 CITY-ST-ZIP ADDISON, TX 75001 TITLE FINLEY, MICHAEL NAME STREET ADDRESS P.O. BOX 540 ADDISON, TX 75001 CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 you see 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.

1/24/07

972-248-7466