

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07023

FILED
Apr 17, 2006
Secretary of State

Entity Name: MODERN CONTROLS CORPORATION

Current Principal Place of Business:

26550 ADAMS AVENUE
MURRIETA, CA 92562 US

New Principal Place of Business:

Current Mailing Address:

26550 ADAMS AVENUE
UNIT C
MURRIETA, CA 92562 US

New Mailing Address:

FEI Number: 59-2052470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, MARLA
29221 BIRDS EYE DRIVE
WESLEY CHAPEL, FL 33543 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: PT () Delete
Name: MCCURRY, MORRIS H
Address: 45506 CORTE NARBONNE
City-St-Zip: TEMECULA, CA 92592

Title: VP () Delete
Name: MCCURRY, YON K CHUNG
Address: 45506 CORTE NARBONNE
City-St-Zip: TEMECULA, CA 92592

Title: S () Delete
Name: ANDREW, MICHAEL G
Address: 6811 MAPLE LEAF DRIVE
City-St-Zip: CARLSBAD, CA 92009

Title: T () Delete
Name: ANDREW, MICHAEL G
Address: 6811 MAPLE LEAF DRIVE
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ANDREW, MICHAEL G
Address: 6811 MAPLE LEAF DRIVE
City-St-Zip: CARLSBAD, CA 92011

Title: T (X) Change () Addition
Name: ANDREW, MICHAEL G
Address: 6811 MAPLE LEAF DRIVE
City-St-Zip: CARLSBAD, CA 92011

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: MICHAEL G ANDREW

S/T

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date