

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07023

FILED
Jan 09, 2007
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:

26550 ADAMS AVENUE
MURRIETA, CA 92562 US

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:

WHITTEMORE, MARLA
15615 BUTTERFISH PL
BRADENTON, FL 34202 US

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:

01/09/2007

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 92011

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

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:

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 ANDREW

S

01/09/2007

Electronic Signature of Signing Officer or Director

Date