

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000451

Entity Name: UNICONTROL INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1111 BROOK PARK RD
CLEVELAND, OH 44109 US

New Principal Place of Business:

Current Mailing Address:

1111 BROOKPARK RD
CLEVELAND, OH 44109 US

New Mailing Address:

FEI Number: 75-2459038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: V () Delete
Name: HERBST, HENRY
Address: 1111 BROOKPARK ROAD
City-St-Zip: CLEVELAND, OH 44109

Title: D () Delete
Name: SUNG, C.B.
Address: 1111 BROOKPARK ROAD
City-St-Zip: CLEVELAND, OH

Title: C/D () Delete
Name: SUNG, DEAN
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44109

Title: D () Delete
Name: SUNG, WINGATE
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH

Title: PDST () Delete
Name: CRAIG, STEVE
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44109

Title: V () Delete
Name: ROWAN, CHUCK
Address: 1903 S CONGRESS AVE., #260
City-St-Zip: BOYNTON BEACH, FL 33426

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
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Address:
City-St-Zip:

Title: () Change () Addition
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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: JIM RANSBURY

CONT

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date