

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003778

Entity Name: CONTROL LOGISTICS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2633 LANTANA RD
HANGER 1101
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA RD
#6
LANTANA, FL 33462

New Mailing Address:

FEI Number: 52-1483795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAGH, CARLOS R
907 SE 7TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CAVANAGH, VICTORIA M
907 SE 7TH AVE
DELRAY BEACH, FL 33483 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: VICTORIA CAVANAGH

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVANAGH, CARLOS R
Address: 907 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Delete
Name: CAVANAGH, VICTORIA
Address: 907 S.E. 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVANAGH, VICTORIA M
Address: 907 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: VICTORIA CAVANAGH

MGR

01/10/2007

Electronic Signature of Signing Officer or Director

Date