2007 FOR PROFIT CORPORATION

SEBASTIAN, FL 32958

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED Mar 26, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F98000004341 WISNER CONTROLS, INC. Principal Place of Business Mailing Address 1204 MAIN ST. 1204 MAIN ST. SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 No Chg-P 03082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3794944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISNER, NANCY DO NOT WRITE 1204 MAIN ST. SEBASTIAN, FL 32958 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000677584 OFFICERS AND DIRECTORS 03/30/07-80110-018 150.00 10. TITLE CP WISNER, RICHARD NAME STREET ADDRESS 1204 MAIN ST. CITY-ST-ZIP SEBASTIAN, FL 32958 CVST TITLE WISNER, NANCY NAME STREET ADDRESS 1204 MAIN ST. CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME WISNER, FLLOYD STREET ADDRESS 1204 MAIN ST.

DO NOT WRITE IN THIS SPACE

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 trustee 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 attach ith an address, with all other like empowered.

SIGNATURE: