2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # G28132 04-02-2007 90075 010 ***150.00 ELECTRONIC CONTROLS, INC. Principal Place of Business Mailing Address 4004por. 7073 N ATLANTIC AVE 7073 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2390164 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNES, WALTER P., JR. Street Address (P.O. Box Number is Not Acceptable) **440 ALBATROSS** MERRITT ISLAND, FL 32952 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT Delete ☐ Addition TITLE TITLE ☐ Chance NAME BARNES, WALTER P., JR. NAME 440 ALBATROSS STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP vs TITLE ☐ Delete TITLE Change Addition BARNES, WALTER H. NAME NAME STREET ADDRESS 580 PAULA AVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

Walter H. Barnes V.S. 3-17-07

FILED