2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G28901

CONTROL DESIGN, INC.

Principal Place of Business Mailing Address

6900-19 PHILLIPS HWY. JACKSONVILLE, FL 32216-6038 6900-19 PHILLIPS HWY. IACKSONVILLE, FL 32216-6038

FILED Mar 26, 2007 08:00 AM **Secretary of State**



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03222007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-2332606 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

GOODSON, JOHN B. 7851 HEATHER LAKE COURT E. JACKSONVILLE, FL 32256

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	Signature, typed or printed name of registered agent and tritle if applicable.	(NOTE: Registered Agent signature required when reinstating) D		PATE				
SIGNATURE.								
 The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Tain ranning with, and accept the obligations of registered agent. 								

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE DV NAME GOODSON, MARK J STREET ADDRESS 7851 HEATHER LAKE CT. E. CITY-ST-ZIP JACKSONVILLE, FL 32256 DPT TITLE GOODSON, JOHN B NAME STREET ADDRESS 7851 HEATHER LAKE CT. E. CITY-ST-ZIP JACKSONVILLE, FL 32256 DS TITLE GOODSON, PHYLLIS H. NAME STREET ADDRESS 7851 HEATHER LAKE CT. E. CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

B. GOODSON 3/23/07 904-296-5047