

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53739

Entity Name: MACHINE CONTROLS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

500 GOLF TEE LANE
APT # 128
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

500 GOLF TEE LANE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2383518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISNIEWSKI, JOHN B.
500 GOLF TEE LANE
LONGWOOD, FL 32779 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: DP () Delete
Name: WISNIEWSKI, JOHN B.
Address: 500 GOLF TEE LANE # 128
City-St-Zip: LONGWOOD,, FL 32779

Title: DV () Delete
Name: LOVISEK, ALLAN G.,
Address: 138 HABERSHAM DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: JOHN B WISNIEWSKI

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date