

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53739

Entity Name: MACHINE CONTROLS, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

363 WEST LAKE FAITH DRIVE
MAITLAND, FL 32751 US

Current Mailing Address:

500 GOLF TEE LANE
LONGWOOD, FL 32779 US

New Mailing Address:

363 WEST LAKE FAITH DRIVE
MAITLAND, FL 32751 US

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:

WISNIEWSKI, JOHN B.
363 WEST LAKE FAITH DRIVE
MAITLAND, FL 32751 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: JOHN B WISNIEWSKI

04/15/2007

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: DP (X) Change () Addition
Name: WISNIEWSKI, JOHN B.,
Address: 363 WEST LAKE FAITH DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: DV (X) Change () Addition
Name: LOVISEK, ALLAN G.,
Address: 3811 WATERCREST DR
City-St-Zip: LONGWOOD, FL 32779

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

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date