## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # G53739** 1. Entity Name MACHINE CONTROLS, INC. Principal Place of Business Mailing Address **363 WEST LAKE FAITH DRIVE 363 WEST LAKE FAITH DRIVE** MAITLAND, FL 32751 US MAITLAND, FL 32751 US No Chg-P CR2E034 (11/05) 04272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2383518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISNIEWSKI, JOHN B. DO NOT WRITE 363 WEST LAKE FAITH DRIVE MAITLAND, FL 32751 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 DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE WISNIEWSKI, JOHN B NAME STREET ADDRESS 363 WEST LAKE FAITH DRIVE CITY-ST-ZIP MAITLAND, FL 32751 05/27/08-80086-007 158.75 D۷ NAME LOVISEK, ALLAN G. STREET ADDRESS 3811 WATERCREST DR CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 ooth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eropor 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.

**SIGNATURE** 

MAME STREET ADDRESS CITY-ST-ZIP