

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76106

FILED
Jun 30, 2006
Secretary of State

Entity Name: CUSTOM CONTROLS TECHNOLOGY, INC.

Current Principal Place of Business:

6770 NW 37TH AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

6770 NW 37TH AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0003633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GERARDO
6345 WEST 10 AVE
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GALLO, GERARDO,
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: GALLO, LYNNETTE
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: GALLO, ANJOLI
Address: 800 WEST 74 STREET
City-St-Zip: HIALEAH, FL 33014

Title: ST () Delete
Name: GALLO, SHEILA
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: GALLO, SHEILA
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

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: GERARDO GALLO

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date