

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81189

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: ABOVE BOARD CONTROLS, INC.

## Current Principal Place of Business:

7448 NW MANOR  
PLANTATION, FL 33317 US

## New Principal Place of Business:

5008 PROSCH CIRCLE  
NORTH PORT, FL 34288 US

## Current Mailing Address:

7027 W BROWARD BLVD  
PMB #228  
PLANTATION, FL 33317 US

## New Mailing Address:

FEI Number: 65-0112019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNN, ARTHUR  
7027 W BROWARD BLVD  
STE 228  
PLANTATION, FL 33317 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: D ( ) Delete  
Name: LYNN, ARTHUR,  
Address: 7448 NW MANOR  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: LYNN, LETHA,  
Address: 7448 NW MANOR  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LYNN, ARTHUR,  
Address: 5008 PROSCH CIRCLE  
City-St-Zip: NORTH PORT, FL 34288

Title: D (X) Change ( ) Addition  
Name: LYNN, LETHA,  
Address: 5008 PROSCH CIRCLE  
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify 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: LETHA LYNN

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date