

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95113

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRAFFIC CONTROL SYSTEMS INC.

Current Principal Place of Business:

5014 S. SUNRISE DR.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5014 S. SUNRISE DR.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2952743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, CHARLES R.
5835 BARTOW ROAD SOUTH
P. O. BOX 267
HIGHLAND CITY, FL 33846 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: PD () Delete
Name: BRUNS, WANDA M.,
Address: 5021 SUNRISE DR.
City-St-Zip: WINTER HAVEN, FL

Title: VTD () Delete
Name: BRUNS, DOUGLAS R.,
Address: 5021 SUNRISE DR.
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUNS, WANDA M.,
Address: 5014 SUNRISE DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VTD (X) Change () Addition
Name: BRUNS, DOUGLAS R.,
Address: 5014 SUNRISE DR.
City-St-Zip: WINTER HAVEN, FL 33880 US

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: DOUGLAS R. BRUNS

VTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date