2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # L43329** 1. Entity Name PROCESS SYSTEMS AND CONTROLS INC. Principal Place of Business Mailing Address P O BOX 82070 P O BOX 82070 TAMPA, FL 33682 **TAMPA FL 33682** CR2E034 (11/05) 04182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2989857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, JOHN DO NOT WRITE 12213 BRIGHTWATER BLVD TAMPA, FL 33617 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000723194 Trust Fund Contribution. Added to Fees 05/02/07-80062-004 150.00 OFFICERS AND DIRECTORS 10. PRES TITLE NALE LOPRESTI, WILLIAM 404 MADISON GROVE LN STREET ADDRESS CITY-ST-ZIP MAIETTA, GA 30064 VP TITLE KELLER, JOHN NAME STREET ADDRESS 12213 BRIGHTWATER BLVD CITY-ST-ZIP TAMPA, FL 33617 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-7IP

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all wher like empowered.

SIGNATURE:

ÎME . NAME,... STREET ADDRESS

President