2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L44263** 04-24-2006 90407 004 ***150.00 MOTOR CONTROLS CORPORATION Principal Place of Business Mailing Address 705 S. FRENCH AVENUE 705 S. FRENCH AVENUE SUITE A SUITE A SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 59-3002821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALEY, DEBRA I. Street Address (P.O. Box Number is Not Acceptable) 367 CEDAR BROOK LANE ALTAMONTE SPRINGS, FL 32714 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life 4 applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE Delete TITLE Change ☐ Addition HALEY, DEBRA! NAME NAME STREET ADDRESS 367 CEDAR BROOK LANE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP Delete TITLE TERLE Change ■ Addition HALEY, NORMA J HALLE MAME STREET ADDRESS 1101 CORNELL DR. STREET ADDRESS SANFORD, FL 32772 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Debate T178 6 TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-317 CITY-ST-ZW

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 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, withhat other fixe improvement.

SIGNATURE:

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