

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77276

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: CONTROL INVESTMENTS, INC.

## Current Principal Place of Business:

6001 NE 14TH AVE.  
FT. LAUDERDALE, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

6001 NE 14TH AVE.  
FT. LAUDERDALE, FL 33334 US

## New Mailing Address:

FEI Number: 65-0198843      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEIMOVICS, JOSEPH B ESQ  
2000 GLADES ROAD STE 412  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

HEIMOVICS, JOSEPH B ESQ  
2000 GLADES ROAD STE 412  
BOCA RATON, FL 33431 US

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: JOSEPH HEIMOVICS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: JONES, CHARLES E. JR.,  
Address: 6001 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SVD ( ) Delete  
Name: JONES, C. DAVID,  
Address: 6001 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PDT ( ) Delete  
Name: JONES, MATTHEW W.,  
Address: 6001 NW 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

## 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:

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: MATTHEW W. JONES

PDT

02/07/2008

Electronic Signature of Signing Officer or Director

Date