2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2006 08:00 AN DOCUMENT # P00000035100 **Secretary of State** INDUSTRIAL ELECTRICAL SYSTEMS & CONTROL CORP. Principal Place of Business Mailing Address 720 HILLCREST BLVD WEST PALM BEACH FL 33405 720 HILLCREST BLVD WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0996889 Not Applicat Country Zìp Country Zib \$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 GONZALEZ, AARON Street Address (P.O. Box Number is Not Acceptable) 720 HILLCREST BLVD WEST PALM BEACH FL 33405 City Zip Code 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 4 applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Add Change ☐ Delete TITLE TITLE NAME GONZALEZ, YANET NAME U00000426733 02/20/06-80052-025 150.00 STREET ADDRESS STREET ADDRESS 720 HILLCREST BLVD CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY - ST - ZIP Change ☐ Delete TITLE A TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Adan Detete TITLE TITLE NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CUTY - ST - ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change □ A... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ∐ A≛∵ ☐ Change IIIIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

City-St-78

SIGNATURE AND TYPED OF PRINTED PLANE OF SIGNING OFFICER OR DIRECTOR

2/3/06 305 970-67

Daytime Phone #