2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-13-2006 90045 005 ***150.00 **DOCUMENT # P00000058551** KINEMATICS AND CONTROLS CORPORATION Principal Place of Business Malling Address 15151 TECHNOLOGY DR. 15151 TECHNOLOGY DR. BROOKSVILLE, FL 34604-0690 BROOKSVILLE, FL 34604-0690 66001202 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2670262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, DARRYL W ESQ. DO NOT WRITE 29 SOUTH BROOKSVILLE AVENUE BROOKSVILLE, FL 34601 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 registe (NOTE: Pacingand Acura piones re-FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME RAKUCEWICZ, JOHN 4578 LAKE IN THE WOODS DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 TILE RAKUCEWICZ, ANNE NAME STREET ADORESS 4578 LAKE IN THE WOODS DRIVE CITY-ST-ZZ SPRING HILL, FL 34607 III E NAME STREET ADDRESS DO NOT WRITE COY-ST-7P MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KALE STREET ADDRESS 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 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 all other like empowered.

FILED



January 19, 2006

KINEMATICS AND CONTROLS CORPORATION 15151 TECHNOLOGY DR. BROOKSVILLE, FL 34604-0690

Subject: KINEMATICS AND CONTROLS CORPORATION

Reference Number: P00000058551

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD ANNUAL REPORTS SECTION