

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040369

Entity Name: PROGRAM CONTROLS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

21055 NE 37TH STREET
SUITE 1008
AVENTURA, FL 33180

New Principal Place of Business:

21055 NE 37TH AVE
#1008
AVENTURA, FL 33180

Current Mailing Address:

21055 NE 37TH STREET
SUITE 1008
AVENTURA, FL 33180

New Mailing Address:

21055 NE 37TH AVE
#1008
AVENTURA, FL 33180

FEI Number: 04-3640855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, PAUL
Address: 21055 YACHT CLUB DR, #1008
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: KUMAR, ASHISH
Address: 15189 SW 33RD STREET
City-St-Zip: DAVIE, FL 333312704

Title: STD () Delete
Name: ROBINSON, SUSAN T
Address: 21055 YACHT CLUB DR, #1008
City-St-Zip: AVENTURA, FL 33180

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: PAUL STEIN

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date