

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073187

FILED
Sep 28, 2006
Secretary of State

Entity Name: CONTROL PROGRESS CORPORATION

Current Principal Place of Business:

31111 U.S. 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

31111 U.S. 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2755362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C
14010 ROOSEVELT BLVD., #708
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KRAUSER, PETER C
31111 U.S. 19 N
PALM HARBOR, FL 34684 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: PETER C. KRAUSER

09/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAUSER, PETER
Address: 31111 U.S. 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: STD () Delete
Name: MACONI, MARK
Address: 31111 U.S. 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PETER C. KRAUSER

PD

09/28/2006

Electronic Signature of Signing Officer or Director

Date