

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089333

FILED  
Mar 18, 2007  
Secretary of State

Entity Name: ENERGY CONTROL SOLUTIONS INC.

## Current Principal Place of Business:

411 BOUNDARY RD  
INTERLACHEN, FL 32148

## New Principal Place of Business:

## Current Mailing Address:

411 BOUNDARY RD  
INTERLACHEN, FL 32148

## New Mailing Address:

FEI Number: 81-0568836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUGSTATTER, CAROLYN  
101 WINCHESTER AVE  
INTERLACHEN, FL 32148 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: PRES ( ) Delete  
Name: HAUGSTATTER, CAROLYN  
Address: 101 WINCHESTER AVE  
City-St-Zip: INTERLACHEN, FL 32148

Title: VICE ( ) Delete  
Name: HAUGSTATTER, EDWARD J  
Address: 101 WINCHESTER AVENUE  
City-St-Zip: INTERLACHEN, FL 32148 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR ( ) Change (X) Addition  
Name: HAUGSTATTER, KENNETH  
Address: 101 WINCHESTER AVE  
City-St-Zip: INTERLACHEN, FL 32148 US

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: CAROLYN HAUGSTATTER

PRES

03/18/2007

Electronic Signature of Signing Officer or Director

Date