

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127860

Entity Name: DIAL CONTROLS, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

281 GUS HIPPI BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

281 GUS HIPPI BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 82-0575822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, STEPHEN
1996 HWY US 1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PACKARD, STEPHEN
281 GUS HIPPI BLVD
ROCKLEDGE, FL 32955 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: _____

Electronic Signature of Registered Agent

06/21/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACKARD, STEPHEN
Address: 1996 HWY US 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: DEIBERT, ALLEN
Address: 1996 HWY US 1
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PACKARD, STEPHEN
Address: 281 GUS HIPPI BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: DEIBERT, ALLEN
Address: 281 GUS HIPPI BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: ALLEN DEIBERT

D

06/21/2007

Electronic Signature of Signing Officer or Director

Date