

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059933

FILED
Jan 05, 2006
Secretary of State

Entity Name: ADVANCED SYSTEMS & CONTROLS INC.

Current Principal Place of Business:

9089 NW 54 ST
SUNRISE, FL 33351 US

New Principal Place of Business:

5296 NE 94TH TERRACE
SUNRISE, FL 33351 US

Current Mailing Address:

9089 NW 54 ST
SUNRISE, FL 33351 US

New Mailing Address:

5296 NW 94TH TERRACE
SUNRISE, FL 33351 US

FEI Number: 04-3760782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIFIELD, GREG A
9089 NW 54 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HOLIFIELD, GREG A
5296 NW 94TH TERRACE
SUNRISE, FL 33351 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: GREG HOLIFIELD

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLIFIELD, GREG A
Address: 9089 NW 54 ST
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC () Delete
Name: HOLIFIELD, PAMELA S
Address: 9089 NW 54 ST
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLIFIELD, GREG A
Address: 5296 NW 94TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC (X) Change () Addition
Name: HOLIFIELD, PAMELA S
Address: 5296 NW 94TH TERRACE
City-St-Zip: SUNRISE, FL 33351 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: GREG HOLIFIELD

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date