2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P04000118379** 04-16-2007 90077 044 ***150.00 1. Entity Name CUSTOM CONTROL SOLUTIONS, INC. Principal Place of Business Mailing Address 4000-8500 FOWLER AVE 8500 FOWLER AVE PENSACOLA, FL 32534 PENSACOLA, FL 32534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1496874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANER, MANFRED Street Address (P.O. Box Number is Not Acceptable) 4830 MIDAS RD PENSACOLA, FL 32526 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES DILE ☐ Delete fIΠE ☐ Change ☐ Addition LANER, MANFRED PRES NAME NAME STREET ADDRESS 4830 MIDAS RD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE MILLER, GLENN VP NAME NAME STREET ADDRESS 10540 MOTLEY CT STREET ADDRESS CITY-ST-71P PENSACOLA, FL 32514 CDY-ST-ZIP ☐ Addition TITI F ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

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