

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054381

FILED  
Apr 21, 2006  
Secretary of State

**Entity Name:** ENGINEERED CONTROL SERVICES INC.

**Current Principal Place of Business:**

1618 STICKNEY POINT ROAD  
UNIT 102  
SARASOTA, FL 34231

**New Principal Place of Business:**

6115A CLARK CENTER AVE  
SARASOTA, FL 34238

**Current Mailing Address:**

6651 AVENUE C  
SARASOTA, FL 34231

**New Mailing Address:**

6115A CLARK CENTER AVE  
SARASOTA, FL 34238

**FEI Number:** 20-2663913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORBES, MICHAEL A  
6651 AVENUE C  
SARASOTA, FL 34231 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: P ( ) Delete  
Name: ZIEGER, HARALD  
Address: 6115A CLARK CENTER AVENUE  
City-St-Zip: SARASOTA, FL 34232

Title: VP ( ) Delete  
Name: FORBES, MICHAEL  
Address: 6651 AVENUE C  
City-St-Zip: SARASOTA, FL 34231

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ZIEGER, HARALD  
Address: 943 TARRAGON LN  
City-St-Zip: MILFORD, OH 45150

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:** HARALD ZIEGER

P

04/21/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date