

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010088

FILED
Feb 05, 2007
Secretary of State

Entity Name: MECHANICAL SYSTEMS & CONTROLS INC.

Current Principal Place of Business:

3910 SW 87 PL
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3910 SW 87 PL
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-4141679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, VICTOR
3910 SW 87 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GOMEZ, VICTOR L
3910 SW 87 PL
MIAMI, FL 33165 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: VICTOR GOMEZ

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, VICTOR
Address: 3910 SW 87 PL
City-St-Zip: MIAMI, FL 33165 US

Title: VPD () Delete
Name: PRATS, LUIS
Address: 3534 ESTEPONE AVENUE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, VICTOR L
Address: 3910 SW 87 PL
City-St-Zip: MIAMI, FL 33165 US

Title: VPD (X) Change () Addition
Name: PRATS, LUIS U
Address: 3534 ESTEPONA AVE.
City-St-Zip: DORAL, FL 33178 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: LUIS PRATS

VPD

02/05/2007

Electronic Signature of Signing Officer or Director

Date