

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041878

FILED
Apr 22, 2007
Secretary of State

Entity Name: AMERICAN CONTROL SOLUTIONS INC.

Current Principal Place of Business:

7330 BROADELM DRIVE
HOUSTON, FL 77095 US

New Principal Place of Business:

4008 HALF MOON CIRCLE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

7330 BROADELM DRIVE
HOUSTON, FL 77095 US

New Mailing Address:

P.O. BOX66145
ORANGE PARK, FL 32065 US

FEI Number: 20-4593291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: SMITH, DONALD H
Address: 7330 BROADELM DRIVE
City-St-Zip: HOUSTON, FL 77095 US

Title: S () Delete
Name: SMITH, BRENDA R
Address: 7330 BROADELM DRIVE
City-St-Zip: HOUSTON, FL 77095 US

Title: T () Delete
Name: HILL, SUSAN M
Address: 7330 BROADELM DRIVE
City-St-Zip: HOUSTON, FL 77095 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DONALD H
Address: 4008 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S (X) Change () Addition
Name: SMITH, BRENDA R
Address: 4008 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T (X) Change () Addition
Name: HILL, SUSAN M
Address: 4008 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 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: BRENDA R SMITH

S

04/22/2007

Electronic Signature of Signing Officer or Director

Date