

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046559

FILED
Apr 18, 2007
Secretary of State

Entity Name: CONTROL SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

324 CLEVERDALE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

324 CLOVERDALE ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

324 CLEVERDALE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

324 CLOVERDALE ROAD
WINTER HAVEN, FL 33884

FEI Number: 20-4606913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHER, HARLEY M
324 CLEVERDALE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CHESHER, HARLEY M
324 CLOVERDALE ROAD
WINTER HAVEN, FL 33884 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHESHER, HARLEY M
Address: 324 CLEVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: CHESHER, DIANE G
Address: 324 CLEVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHESHER, HARLEY M
Address: 324 CLOVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: CHESHER, DIANE G
Address: 324 CLOVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: HARLEY M. CHESHER

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date