2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000092456 1. Entity Name AGENCY CONTROL CORP. Principal Place of Business 2705 RED BUG LAKE RD CASSELBERRY, FL 32707 US Mailing Address 2705 RED BUG LAKE RD CASSELBERRY, FL 32707 US

FILED
May 03, 2006 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-3356457 Not Applicable

5. Certificate of Status Desired

04222006

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GOREN, K. 960 PAPAYA LN WINTER SPRINGS, FL 32708

DO NOT WRITE IN THIS SPACE

04-30-06

Date

Daytime Phone #

No Chg-P

| 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 | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 S. Election Campaign Final Trust Fund Contribution. | | | icing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GRIFFITH, GEORGE M 9589 SHENANDOAH DRIVE NEW MARKET, VA 22844 | | | | U00000560566 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST MILLER, M.J. 2705 RED BUG LAKE ROAD CASSELBERRY, FL 32707 | ÷· | | | 05/18/06-800 48-021 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TIFLE NAME STREET ADDRESS CITY-ST-ZP | | | | | |
| TIFLE KAME STREET ADDRESS CITY-ST-ZIP | | : | | | |
| 12. Thereby certify that the information supplied with this filling 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 diffector of the comprehence receiver of this segment as receiver of this segment as receiver of the comprehence and that my permeans in Block 10 or Block 11 if | | | | | |