2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MARKET STREET ADDRESS CITY-ST-ZIP

FILED Apr 27, 2007 08:00 AM **DOCUMENT # P96000043379** Secretary of State PROCESS CONTROL CONSULTANTS, INC. Principal Place of Business Mailing Address P.O. BOX 1174 P.O. BOX 1174 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCZUREK, FRANK J DO NOT WRITE 14097 GREENTREE DR WELLINGTON, FL 33414 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KORTUM, ELIZABETH L STREET ADDRESS 14097 GREENTREE DR CITY-ST-ZIP WELLINGTON, FL 33414 ST TITLE U00000738709 SCZUREK, FRANK J NAME 05/11/07-80079-021 158.75 STREET ADDRESS 14097 GREENTREE DR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-7P

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

J. SCZUREK 4/24/07 SIGNATURE: