2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P96000043379 1. Entity Name PROCESS CONTROL CONSULTANTS, INC.



FILED Apr 25, 2008 08:00 AM Secretary of State

Principal Place of Business

P.O. BOX 1174 LOXAHATCHEE, FL 33470 Mailing Address

P.O. BOX 1174

LOXAHATCHEE, FL 33470



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No Chg-P CR2E034 (11/05) 04222008

4. FEI Number 65-0694866 Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCZUREK, FRANK J 14097 GREENTREE DR WELLINGTON, FL 33414

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the obligat	ions of registered agent.					
SIGNATURE			legistered Agent aignatur	e required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	U00000921207 05/14/08-80075-007 158.75	
10. OFFICERS AND DIRECTORS					•	
MLE	P					
NAME	KORTUM, ELIZABETH L		1			
	l					

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

14097 GREENTREE DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE SCZUREK, FRANK J NAME STREET ADDRESS 14097 GREENTREE DR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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

SIGNATURE

1K J. SCZ UREK S/T 4/22/08 561-791