

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000095239

Entity Name: CONTROL CONCEPTS, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

4255 SUGAR MAPLE CT.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4255 SUGAR MAPLE CT.
TITUSVILLE, FL 32780

New Mailing Address:

2544 TROTTERS TRAIL
COCOA, FL 32926

FEI Number: 59-3544052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MARK
4255 SUGAR MAPLE CT.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FULLER, MARK A
2544 TROTTERS TRAIL
COCOA, FL 32926 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: MARK A. FULLER

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FULLER, MARK
Address: 4255 SUGAR MAPLE CT.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FULLER, MARK A
Address: 2544 TROTTERS TRAIL
City-St-Zip: COCOA, FL 32926

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: MARK A. FULLER

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date