

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000097936

FILED
Apr 05, 2006
Secretary of State

Entity Name: METAL-TECH CONTROLS CORPORATION

Current Principal Place of Business:

7355 UTILITIES RD., BLDG. 304
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

3441 SAINT CROIX COURT
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 512113
PUNTA GORDA, FL 33951

FEI Number: 23-2809960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEDDING, GLEN F
3441 SAINT CROIX COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOEDDING, GLEN F
Address: 3441 SAINT CROIX COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: KOEDDING, JAYNE S
Address: 3441 SAINT CROIX COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOEDDING, GLEN F
Address: 3441 SAINT CROIX COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: KOEDDING, JAYNE S
Address: 3441 SAINT CROIX COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: CEO () Change (X) Addition
Name: KLINE, STEPHEN
Address: P.O. BOX 4 SPO
City-St-Zip: CAYMAN BRAC, CI BI

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: GLEN F KOEDDING

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date