

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097936

FILED
Jul 03, 2007
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:

7355 UTILITIES ROAD
BUILDING 304C
PUNTA GORDA, FL 33982 US

Current Mailing Address:

PO BOX 512113
PUNTA GORDA, FL 33951

New Mailing Address:

POB 512113
PUNTA GORDA, FL 33951

FEI Number: 23-2809960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: CEO () Delete
Name: KLINE, STEPHEN A
Address: P.O. BOX 4 SPO
City-St-Zip: CAYMAN BRAC, CI BI

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 US

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

I hereby certify that the information supplied with this filing does not qualify 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

07/03/2007

Electronic Signature of Signing Officer or Director

Date