

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107164

FILED
Jan 21, 2008
Secretary of State

Entity Name: CONTROLS FOR INDUSTRY, INC.

Current Principal Place of Business:

610 ROSEDALE AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

7441 NW 1 CT
PEMBROKE PINES, FL 33024

Current Mailing Address:

610 ROSEDALE AVE.
ST. CLOUD, FL 34769

New Mailing Address:

7441 NW 1 CT
PEMBROKE PINES, FL 33024

FEI Number: 65-0888436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, STEPHEN R P.A.
7441 N.W. 1ST COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GLADSTONE, STEPHEN R P.A.
7301A WEST PALMETTO PARK RD.
SUITE 305C
BOCA RATON, FL 33433 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHER, MICHAEL J
Address: 7441 N.W 1ST COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J MAHER

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date