

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099954

FILED
Jan 04, 2007
Secretary of State

Entity Name: CONTROL COMPONENTS CORPORATION, INC.

Current Principal Place of Business:

13321 SW 108TH ST. CIR.
MIAMI, FL 33186

New Principal Place of Business:

1777 NE 7TH STREET
OCALA, FL 34470 US

Current Mailing Address:

13321 SW 108TH ST. CIR.
MIAMI, FL 33186

New Mailing Address:

1777 NE 7TH STREET
OCALA, FL 34470 US

FEI Number: 65-0963363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLATKIS, GERALD D
13321 SW 108 STREET CIR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZLATKIS, GERALD D
1777 NE 7TH STREET
OCALA, FL 34470 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ZLATKIS, GERALD MR.
Address: 13321 SW 108TH ST. CIR.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PIRELA, LISBETH
Address: 13321 SW 108TH ST. CIR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ZLATKIS, GERALD MR.
Address: 1777 NE 7TH STREET
City-St-Zip: OCALA, FL 34470 US

Title: VP (X) Change () Addition
Name: PIRELA, LISBETH
Address: 1777 NE 7TH STREET
City-St-Zip: OCALA, FL 34470 US

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: GERALD D ZLATKIS

PTSD

01/04/2007

Electronic Signature of Signing Officer or Director

Date