

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52640

Entity Name: ALLIED CONTROLS, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

310 WEST CENTRAL PARKWAY  
STE 7300  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

## Current Mailing Address:

310 WEST CENTRAL PARKWAY  
STE 7300  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 59-3066664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, LAWRENCE H  
341 N. MAITLAND AVENUE  
SUITE 120  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

JOHNSON, KATHLEEN A PRES  
310 WEST CENTRAL PARKWAY  
SUITE 7300  
ALTAMONTE SPRINGS, FL 32714 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: KATHLEEN A. JOHNSON

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: JOHNSON, KATHLEEN A  
Address: 307 NEEDLES TRAIL  
City-St-Zip: LONGWOOD, FL 32779 US

Title: D ( ) Delete  
Name: JOHNSON, KATHLEEN A  
Address: 307 NEEDLES TRAIL  
City-St-Zip: LONGWOOD, FL 32779 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHLEEN A. JOHNSON

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date