2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # \$66117 Feb 01, 2006 08:00 AM 1. Entity Name **Secretary of State** MICANOPY MEASUREMENTS AND CONTROLS, INC. Principal Place of Business Mailing Address 21577 N W 75TH AV RD 21577 N W 75TH RD MICANOPY FL 32667 MICANOPY FL 32667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-3075916 Not Applicat Zip Country ZID Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELLER, MURRAY F. Street Address (P.O. Box Number is Not Acceptable) 21577 N W 75TH AV RD MICANOPY FL 32667 City Zip Code 8. 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. I am familiar with, and acceptable the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 16. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change A. Leav TITLE MAME FELLER, MURRAY F. NAME . 11706-80074-005 150.00 STREET ADDRESS STREET ADDRESS 21577 N W 75TH AV RD CITY-ST-ZIP MICANOPY FL CITY+ST-ZIP ☐ Delete TITLE ☐ Chance Add" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Am" TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ 0. Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MULLY J. DUNCE.

FILED