

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74362

FILED
Apr 24, 2008
Secretary of State

Entity Name: MOLD CONTROL SYSTEMS, INC.

Current Principal Place of Business:

502 BRANNEN ROAD
LAKELAND, FL 33813 US

New Principal Place of Business:

10501 SOUTH ORANGE AVE.
SUITE 108
ORLANDO, FL 32824 US

Current Mailing Address:

5201 MONTSERRAT DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

10501 SOUTH ORANGE AVE.
SUITE 108
ORLANDO, FL 32824 US

FEI Number: 59-3082227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABAR, SHASHRUL N
5201 MONTSERRAT DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

JABAR, SHASHRUL N
1649 DERBY GLEN DR.
ORLANDO, FL 32837 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JABAR, SHASHRUL N
Address: 5201 MONTSERRAT DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: JABAR, RAY
Address: 5201 MONTSERRAT DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JABAR, SHASHRUL N
Address: 1649 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: JABAR, RAY
Address: 1649 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

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: SHASHRUL N JABAR

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date