2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# P01000053375

Entity Name: AUTOMATED SYSTEMS INC.

Current Principal Place of Business:

3625 W. CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3625 W. CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3725180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONIN, DONALD
16128 MUIRFIELD DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BONIN, DONALD
16705 EAGLE OAK DRIVE
ODESSA, FL 33556 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: DON BONIN 04/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete
Name: BONIN, DONALD D
Address: 16128 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

Title: VP ( ) Delete
Name: MILJUS, ROBBEN C
Address: 5308 WITHAM CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition
Name: BONIN, DONALD D
Address: 16705 EAGLE OAK DR
City-St-Zip: ODESSA, FL 33556

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: DON BONIN PRES 04/27/2006
Electronic Signature of Signing Officer or Director Date