2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 12, 2007 08:00 AM Secretary of State DOCUMENT # V43247 1. Entity Name AQUACAL AUTOPILOT, INC. Principal Place of Business Mailing Address 2737 24TH ST NORTH **5755 POWERLINE ROAD** ST PETERSBURG, FL 33713 FT. LAUDERDALE, FL 33069 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3131504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, WILLIAM A. DO NOT WRITE 2737 24TH ST. NORTH ST. PETERSBURG, FL 33713 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KENT, WILLIAM A. NAME STREET ADDRESS 5755 POWERLINE ROAD u00000633091 02/21/07-80049-004 190.00 CITY-ST-ZIP FT. LAUDERDALE, FL VΤ TITLE NAME CHISLING, GARY STREET ADDRESS 5755 POWERLINE ROAD CITY-ST-ZIP FT. LAUDERDALE, FL vs TITLE BOLENBAUGH, CRAIG NAME STREET ADDRESS 5755 POWERLINE ROAD DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP