

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560178

FILED
Feb 20, 2007
Secretary of State

Entity Name: AUTOMATION TECHNOLOGY, INC.

Current Principal Place of Business:

1710 HIGHWA 29 SOUTH
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

1710 HIGHWA 29 SOUTH
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 59-1766175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, WESLEY W.
5761 HWY 29 NORTH
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

KNOWLES, WESLEY W.
5761 HWY 29 NORTH
MOLINO, FL 32577 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOWLES, W.W.,
Address: RT 2, BOX 465
City-St-Zip: CANTONMENT, FL

Title: VPD () Delete
Name: METCALF, C.B., JR.,
Address: 2534 CORRAL DRIVE
City-St-Zip: CANTONMENT, FL 32533,

Title: STD () Delete
Name: METCALF, JEANETTE
Address: 2534 CORRAL
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNOWLES, W.W.,
Address: 5761 HWY 29 NORTH
City-St-Zip: MOLINO, FL 32577

Title: VPD (X) Change () Addition
Name: KNOWLES, WESLEY D
Address: 5761 HWY 29 NORTH
City-St-Zip: MOLINO, FL 32577

Title: STD (X) Change () Addition
Name: KNOWLES, MELANIE
Address: 5761 HWY 29 NORTH
City-St-Zip: MOLINO, FL 32577

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: WESLEY W. KNOWLES

PD

02/20/2007

Electronic Signature of Signing Officer or Director

Date