2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #560178** 04-21-2008 90105 046 ***150.00 1. Entity Name AUTOMATION TECHNOLOGY, INC. Principal Place of Business Mailing Address 1710 HIGHWA 29 SOUTH 1710 HIGHWA 29 SOUTH CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 1135 S Hwy 95 Suite, Apt. #, etc. 03302008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For antonment 59-1766175 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6." Name and Address of: Current Registered Agent 7. Name and Address of New Registered Agent Name KNOWLES, WESLEY W. Street Address (P.O. Box Number is Not Acceptable) 5761 HWY 29 NORTH MOLINO, FL 32577 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition KNOWLES, W.W. NAME NAME STREET ADDRESS 5761 HWY 29 NORTH STREET ADDRESS MOLINO, FL 32577 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE TITLE ☐ Change ☐ Addition KNOWLES, WESLEY D NAME NAME 5761 HWY 29 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOLINO, FL 32577 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNOWLES, MELANIE NAME NAME STREET ADDRESS 5761 HWY 29 NORTH STREET ADDRESS CITY-ST-ZIP MOLINO, FL 32577 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Wesley W. Knowles

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