2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: **Z**

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # 642187 AUTÓPILOT SYSTEMS, INC. Principal Place of Business Mailing Address **5755 POWERLINE ROAD 5755 POWERLINE ROAD** FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1944774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent KENT WILLIAM A DO NOT WRITE 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309 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 typed or printed name of registered agent and title if applicable (MOTE: Hagestered Agent argument an accuracy when remetating) \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550,00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. 3673 F KENT WILLIAM A NAME STREET ADDRESS 5755 POWERLINE ROAD CITY-ST-ZP FT. LAUDERDALE, FL V٢ TITLE NAME CHISLING, GARY 1100000438535 STREET ADDRESS 5755 POWERLINE RD. 03/01/06-80011-002-150.00 CITY-ST-ZIP FT. LAUDEROALE, FL COME BOLENBAUGH, CRAIG STREET ADDRESS 5755 POWERLINE ROAD DO NOT WRITE CSTY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-SI-ZIP 7+7LE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CHY-S1-2/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further pertify that the information indicated on this report or supplication that the same flegal 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.

CRMO BOLLENZAVELT

PK.

FILED