2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #642187

1. Entity Name = AUTOPILOT SYSTEMS, INC.



FILED Feb 11, 2008 08:00 AM Secretary of State

Principal Place of Business

5755 POWERLINE ROAD FORT LAUDERDALE, FL. 33309 Mailing Address

5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1944774

Applied For Not Applicable

5. Certificate of Status Desired

\$8:75 Additional Fee Required

6. Name and Address of Current Registered Agent

KENT WILLIAM A 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309

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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

FILE NOW!!! FEE IS \$150.00 / After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000825110 02/20/08-80104-019 150.00

OFFICERS AND DIRECTORS 10. TITLE KENT WILLIAM A NAME STREET ADDRESS 5755 POWERLINE ROAD CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME CHISLING, GARY STREET ADDRESS 5755 POWERLINE RD. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE S NAME **BOLENBAUGH, CRAIG** STREET ADDRESS **5755 POWERLINE ROAD** CITY-ST-ZIP FORT LAUDERDALE, FL. 33309 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPESFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/08 954772-690 Date Destine Prone #