2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT #660620** GREAT AMERICAN AUTOMATICS, INC. Principal Place of Business Mailing Address P 0 BOX 150 1820 PEUBLE PATH VERO BEACH, FL 32963 WABASSO, FL 32970 No Chg-P CR2E034 (11/05) 04262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2014029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AVCHEN, BARNEY B. DO NOT WRITE 1840 WEST 49TH ST., 226 PALM SPRINGS CNTR. HIALEAH, FL 33012 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 amiliar with, and accept the obligations of registered agent. gent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000934952 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/23/08-80052-005 150.00 OFFICERS AND DIRECTORS 10. TITLE KENWORTHY, JAMES W NAME 1820 PEBBLE PATH STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 preciver 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: