2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2007
Secretary of State

DOCUMENT# 663615

Entity Name: HPE AUTOMATION CORPORATION

Current Principal Place of Business:

1020 NW 6TH ST., #E
DEERFIELD BCH., FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1020 NW 6TH ST., #E (33442)
P.O. BOX 8608
DEERFIELD BCH., FL 334439928 US

New Mailing Address:

FEI Number: 59-1959440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORD, CHARLES F
5140 NE 31 AVE
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HORD, CHARLES F,
Address: 5140 NE 31 AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: STD ( ) Delete
Name: HORD, KAREN L
Address: 5140 NE 31 AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KAREN L. HORD STD 01/12/2007
Electronic Signature of Signing Officer or Director Date