2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # J42500** 1. Entity Name AUTOMATE-TECH, INC. Mailing Address Principal Place of Business 4711 126TH AVE. NO. 4711 126TH AVE. NO. SUITE I SUITE J CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US 04212008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2768732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSON, HERBERT W. DO NOT WRITE PINEBROOK BUSINESS CENTER 7381 114TH AVE. NO., SUITE 406 IN THIS SPACE LARGO, FL 34643 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agen) agreeture regulared when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEVRIES, JOHN H STREET ADDRESS 4711 126TH AVE N. SUITE J CITY-ST-ZIP CLEARWATER, FL 33762 U00000927058 TITLE 05/20/08-80090-022 150.00 DEVRIES, LISA L NAME STREET ADDRESS 4711 126TH AVE N, SUITE J CLEARWATER, FL 33762 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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:

NAME STREET ADDRESS

West Down H. allie

4/23/08 727-572-74

FILED .