

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99748

FILED
Apr 21, 2006
Secretary of State

Entity Name: AUTOMATED ENGINEERING CORPORATION

Current Principal Place of Business:

2802 LESLIE ROAD
TAMPA, FL 33619

New Principal Place of Business:

2802 LESLIE ROAD
TAMPA, FL 33619 US

Current Mailing Address:

2802 LESLIE RD
TAMPA, FL 33619

New Mailing Address:

2802 LESLIE RD
TAMPA, FL 33619 US

FEI Number: 59-2852878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARIANN
9921 KENDA DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BAILEY, MARIANN CEO
9921 KENDA DR
RIVERVIEW, FL 33569 US

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: MARIANN BAILEY

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, DAVID F.,
Address: 9921 KENDA DR.
City-St-Zip: RIVERVIEW, FL

Title: STD (X) Delete
Name: BAILEY, MARY ANN,
Address: 9921 KENDA DR.
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAILEY, MARIANN CEO
Address: 9921 KENDA DR.
City-St-Zip: RIVERVIEW, FL 33569 US

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: MARIANN BAILEY

CEO

04/21/2006

Electronic Signature of Signing Officer or Director

Date