

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J99748

FILED
Sep 07, 2006
Secretary of State

Entity Name: AUTOMATED ENGINEERING CORPORATION

Current Principal Place of Business:

2802 LESLIE ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

2802 LESLIE RD
TAMPA, FL 33619 US

New Mailing Address:

2701 NORTH ROCKY POINT DRIVE, SUITE 325
TAMPA, FL 33511 US

FEI Number: 59-2852878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLANCY, MARK CEO
2701 NORTH ROCKY POINT DRIVE, SUITE 325
TAMPA, FL 33609 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: MARK C. CLANCY

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLANCY, MARK CEO
Address: 2701 NORTH ROCKY POINT DRIVE, SUITE 325
City-St-Zip: TAMPA, FL 33609 US

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: MARK C. CLANCY

CEO

09/07/2006

Electronic Signature of Signing Officer or Director

Date