2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2008 08:00 Al Secretary of State **DOCUMENT # P03000148579** 1. Entity Name ADVANCED AUTOMATION PRODUCTS, INC. Principal Place of Business Mailing Address 1575 CATTLEMAN RD 1575 CATTLEMAN RD SARASOTA, FL 34232 SARASOTA, FL 34232 No Cha-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0481558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANOFF, RICHARD B JR DO NOT WRITE 1575 CATTLEMAN RD SARASOTA, FL 34232 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ... After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME ROMANOFF, RICHARD B JR STREET ADDRESS 1575 CATTLEMAN RD CITY-ST-ZIP SARASOTA, FL 34232 ROMANOFF, SHIRLEY A NAME STREET ADDRESS 1575 CATTLEMAN RD CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 an other like empowered.

STREET ADDRESS CITY-ST-ZIP