

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056793

FILED  
May 26, 2006  
Secretary of State

Entity Name: CUSTOM AUTOMATION SYSTEMS, INC.

## Current Principal Place of Business:

2058 KINGSDOWN DRIVE  
SARASOTA, FL 34240

## New Principal Place of Business:

1455 TALLEVAST ROAD  
SARASOTA, FL 34243

## Current Mailing Address:

2058 KINGSDOWN DRIVE  
SARASOTA, FL 34240

## New Mailing Address:

FEI Number: 22-3913738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC  
92 SADBERRY RD.  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

CAREY, LOUIS P PRESIDE  
2058 KINGSDOWN DR  
SARASOTA, FL 34240 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: MARY CAREY

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAREY, LOUIS  
Address: 2058 KINGSDOWN DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: T ( ) Delete  
Name: CAREY, MARY L  
Address: 2058 KINGSDOWN DRIVE  
City-St-Zip: SARASOTA, FL 34240

## 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: MARY CAREY

T

05/26/2006

Electronic Signature of Signing Officer or Director

Date