

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067642

FILED
Apr 25, 2006
Secretary of State

Entity Name: LJ AUTOMATION & SYSTEMS INTEGRATION, INC

Current Principal Place of Business:

4178 CASCADE TERR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

4178 CASCADE TERR
WESTON, FL 33332

New Mailing Address:

FEI Number: 05-0572337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REFRIGERATION & ENGINEERING SERVICE OF FLO
1355 SHOTGUN RD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

JOHNSON, LUIS P
4178 CASCADE TERRACE
WESTON, FL 33332 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: LUIS JOHNSON

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, CARMEN P
Address: 4178 CASCADE TERR
City-St-Zip: WESTON, FL 33332

Title: V (X) Delete
Name: JOHNSON, LUIS
Address: 4178 CASCADE TERR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, LUIS
Address: 4178 CASCADE TERR
City-St-Zip: WESTON, FL 33332

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: LUIS JOHNSON

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date