

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097689

Entity Name: PEO AUTOMATION INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 200, STE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 200, STE 250
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND RD
City-St-Zip: ST.AUGUSTINE, FL 32092

Title: VST () Delete
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND RD
City-St-Zip: ST.AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V (X) Change () Addition
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S () Change (X) Addition
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Change (X) Addition
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Change (X) Addition
Name: SHEALY, JOHN
Address: 6428 JACK WRIGHT ISLAND ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOHN SHEALY

CDO

03/28/2006

Electronic Signature of Signing Officer or Director

Date