## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # P06000085846** 01-22-2007 90081 023 \*\*\*150.00 1. Entity Name EMD AUTOMATION AND CONTROL SOLUTIONS, INC. Principal Place of Business Mailing Address 40000340 **6708 LINFORD LANE** P 0 BOX 3658 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32217 US US 2. Principal Place of Business - No P.O. Box # 8421 Baymeadows Way 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.-01062007 Chg-P CR2E034 (12/06) City & State Jackson fille, Fl. City & State 4. FEI Number Applied For Not Applicable <u> 20-5101338</u> Country \$8.75 Additional 5. Certificate of Status Desired 32256 Duval Fee Required <u>Duva</u>l 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gary G. Howard LEA, ERNEST L JR. Street Address (P.O. Box Number is Not Acceptable) 8421 Baymeadows Way 6708 LINFORD LANE JACKSONVILLE, FL 32217 Suite 4 City Jacksonville 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. Ernest L. Lea Jr., President SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEA. ERNEST L JR. NAME NAME 6708 LINFORD LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP CITY-ST-7IP VP ☐ Delete TITLE ☐ Change TITLE ☐ Addition BASS, MAX C NAME NAME STREET ADDRESS **400 BONESET BRANCH LANE** STREET ADDRESS CITY-ST-ZIP FRUIT COVE, FL 32259 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME OTT, DOUGLAS C NAME STREET ADDRESS 734 CURLEY LANE STREET ADDRESS SAYMOUR, TN 37865 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE TITLE Change LEA, ERIC G NAME 6932 SALAMANACA AVE. STREET ADDRESS McHarge, Chris STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP 4528 Felix Court TITLE Delete TITLE ☐ Change ■ Addition Maryville, Tn. 37803 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 togstee 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 at address, with attacher like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 22, 2007 8:00 am

Ernest L. Lea Jr. 1/18/07 (904) 219-0351