

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114956

FILED
Apr 30, 2008
Secretary of State

Entity Name: AUTOMATED HOME ENVIRONMENTS, INC.

Current Principal Place of Business:

3151 SOUTH BABCOCK STREET
#207
MELBOURNE, FL 32901 US

Current Mailing Address:

2117 S. BABCOCK ST
PMB 297
MELBOURNE, FL 32901 US

New Principal Place of Business:

2117 SOUTH BABCOCK STREET
#297
MELBOURNE, FL 32901 US

New Mailing Address:

2117 SOUTH BABCOCK STREET
#297
MELBOURNE, FL 32901 US

FEI Number: 20-5494297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERTSON, AARON
3151 SOUTH BABCOCK STREET
#207
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SEVERTSON, AARON
1607 FAIRFIELD CIR NE
PALM BAY, FL 32905 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: AARON SEVERTSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SEVERTSON, AARON
Address: 3151 SOUTH BABCOCK STREET #207
City-St-Zip: MELBOURNE, FL 32901 US

Title: D () Delete
Name: SEVERTSON, AARON
Address: 3151 SOUTH BABCOCK STREET #207
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SEVERTSON, AARON
Address: 1607 FAIRFIELD CIR NE
City-St-Zip: PALM BAY, FL 32905 US

Title: D (X) Change () Addition
Name: SEVERTSON, AARON
Address: 1607 FAIRFIELD CIR NE
City-St-Zip: PALM BAY, FL 32905 US

I hereby certify that the information supplied with this filing does not qualify 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: AARON SEVERTSON

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date