

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141489

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: AUTOMATION LOGISTICS CORPORATION

## Current Principal Place of Business:

38850 US HWY. 19 NORTH  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

38850 US HWY. 19 NORTH  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: 13-4264173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMANN, UWE  
38850 US HWY. 19 NORTH  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

HERRMANN, UWE  
38850 US HWY. 19 NORTH  
TARPON SPRINGS, FL 34689 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: UWE HERRMANN

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: HERRMANN, UWE  
Address: 38850 US HWY 19 N  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP ( ) Change (X) Addition  
Name: HERRMANN, TOBIAS  
Address: 38850 US HWY 19 N  
City-St-Zip: TARPON SPRINGS, FL 34689

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: UWE HERRMANN

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date