2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P95000092607 AUTOMATION CONTROL CONSULTING, INC. Principal Place of Business Mailing Address 3200 PLAYER DRIVE 3200 PLAYER DRIVE **NEW PORT RICHEY, FL 34655** NEW PORT RICHEY, FL 34655 US 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3348917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYAN, DONALD N DO NOT WRITE 3200 PLAYER DRIVE NEW PORT RICHEY, FL 34655 IN THIS SPACE 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 SIGNATURE. Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when ternstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRYAN, DONALD N. NAME STREET ADDRESS 3200 PLAYER DRIVE CATY-ST-ZIP NEW PORT RICHEY, FL 34655 BILE BRYAN, CAROL I. MAINE 01/24/06-80035-012 150.00 STREET ADDRESS 3200 PLAYER DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34655 Title NAME STREET ADDRESS DO NOT WRITE DITY-ST-XP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P TOTALE NAME STREET ANDRESS C11Y-57-I7P 12. I thereby certify that the information supplied with this lifting 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 trustee 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 an address, with all other like empowered.

FILED