## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # 244389** 1. Entity Name AMERICAN SYSTEMS, INC. Principal Place of Business Mailing Address 7203 FLORIDA AVENUE 7203 FLORIDA AVENUE TAMPA, FL 33604-4835 TAMPA, FL 33604-4835 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1154794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POTTS, DAVID C. DO NOT WRITE 7203 N FLORIDA AVE. TAMPA, FL 33604 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POTTS, DAVID C. NAME STREET ADDRESS 7203 N. FLORIDA AVE U00000895086 04/24/08-80054-025 150.00 CITY-ST-7P TAMPA, FL **VST** TITLE NAME POTTS, JOE A. STREET ADDRESS 7203 N. FLORIDA AVE CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNATURE: \_\_

TITLE NAME STREET ADDRESS CITY-ST-ZIP