2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000855

Entity Name: AMTOTE INTERNATIONAL, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11200 PEPPER RD

HUNT VALLEY, MD 21031 US

Current Mailing Address: New Mailing Address:

11200 PEPPER RD

HUNT VALLEY, MD 21031 US

FEI Number: 52-1751143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition CORCKRAN, JOHN C JR Name: Name: KEECH, STEVEN E 11200 PEPPER RD 11200 PEPPER RD Address: Address: City-St-Zip: HUNT VALLEY, MD 21031 City-St-Zip: HUNT VALLEY, MD 21031

Title: CEO () Delete Title: CFO (X) Change () Addition Name: CORCKRAN, JAMES G II Name: TOHANA, BLAKE

Address: 11200 PEPPER RD Address: 337 MAGNA DRIVE
City-St-Zip: HUNT VALLEY, MD 21031 US City-St-Zip: AURORA, ON L4G 7K1

Title: T () Delete Title: SEC (X) Change () Addition

Name:CORCKRAN, JOHN C JRName:FUCHECK, MICHAEL WAddress:11200 PEPPER RDAddress:11200 PEPPER RD

City-St-Zip: HUNT VALLEY, MD 21031 US City-St-Zip: HUNT VALLEY, MD 21031 US

Title: GCAS () Delete Title: ASEC (X) Change () Addition Name: FUCHECK, MICHEAL W Name: FORD, WILLIAM

Address: 11200 PEPPER RD Address: 337 MAGNA DRIVE
City-St-Zip: HUNT VALLEY, MD 21031 City-St-Zip: AURORA, ON L4G 7K1

Title: P () Delete Title: DIR (X) Change () Addition

 Name:
 CORCKRAN, J. ALAEXANDER
 Name:
 DEFRANCIS, JOSEPH

 Address:
 11200 PEPPER RD
 Address:
 PIMLICO RACE COURSE

 City-St-Zip:
 HUNT VALLEY, MD 21031
 City-St-Zip:
 BALTIMORE, MD 21215

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 HODGSON, WILLIAM T
 Name:
 NEUMAN, MICHAEL

 Address:
 337 MAGNA DR.
 Address:
 337 MAGNA DR.

 City-St-Zip:
 AURORA, ON L4G7K1
 City-St-Zip:
 AURORA, ON L4G 7K1

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: MICHAEL W. FUCHECK SEC 04/30/2007