2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2007 08:00 AM **DOCUMENT # 244389 Secretary of State** 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 03092007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-1154794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTS, DAVID C. 7203 N FLORIDA AVE. **TAMPA, FL 33604** 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 signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ππε NAME POTTS, DAVID C. 7203 N. FLORIDA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL. VST TITLE POTTS, JOE A. NAME STREET ADDRESS 7203 N. FLORIDA AVE U00000666957 CITY-ST-ZIP TAMPA, FL 03/26/07-80009-008 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-7IP TILE NAME STREET ADDRESS 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 attactment with an aggress, with all other like empowered.

TED NAME OF ENGINE OFFICER OR DIRECTOR

FILED