

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251336

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: AMPCO PRODUCTS, INC.

## Current Principal Place of Business:

11400 NW 36TH AVE  
MIAMI, FL 331672907 US

## New Principal Place of Business:

## Current Mailing Address:

11400 NW 36TH AVE  
MIAMI, FL 331672907 US

## New Mailing Address:

FEI Number: 59-0936784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRIEGER, S.L.  
11400 NW 36 AVE  
MIAMI, FL 331672907 US

## Name and Address of New Registered Agent:

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:

Title: PTD ( ) Delete  
Name: KRIEGER, SL,  
Address: 11400 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 331672907

Title: V ( ) Delete  
Name: O'NEILL, MICHAEL P  
Address: 4840 NW 128TH STREET ROAD  
City-St-Zip: OPA LOCKA, FL 33054

Title: V ( ) Delete  
Name: GUSTAVO, RAMIREZ  
Address: 11400 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 331672907

Title: AS ( ) Delete  
Name: DAVIDSON, JOAN M,  
Address: 11400 NW 36TH AVE  
City-St-Zip: MIAMI, FL 331672907

Title: V ( ) Delete  
Name: HURTADO, ELYSE  
Address: 11400 NW 36TH AVE  
City-St-Zip: MIAMI, FL 331672907

Title: AVP ( ) Delete  
Name: KRIEGER, STEPHANIE  
Address: 11400 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 331672907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: O'NEILL, MICHAEL P  
Address: 11400 NW 36 AVE  
City-St-Zip: MIAMI, FL 33167

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: HURTADO, ELYSE  
Address: 4840 NW 128 ST RD  
City-St-Zip: MIAMI, FL 33054

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOAN DAVIDSON

AS

02/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date