2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 256044 2007 OCT 25 AM 10: 54 1. Entity Name AMTECH FINANCIAL CORPORATION SECRETARY OF STATE Mailing Address Principal Place of Business 2246 S.W. 24TH TERR 2246 SW 24 TERRACE MIAMI, FL 33145-3628 US MIAMI, FL 33145 No Cha-P CR2F034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0993519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PARKER, JOANNA DO NOT WRITE P.O. BOX 453332 2246 SW 24th Ferr. MIAMI, FL 33245 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 Signeture, typed or printed name of registered apent and title it applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE PDO ANDICH, E.W. NAME STREET ADDRESS 2246 SW 24TH TERR MIAMI, FL 33145 CITY-ST-ZIP STD PARKER, JOANNA NAME **2246 SW 24 TERRACE** STREET ADDRESS CITY-ST-200 MIAMI, FL 331453628 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes, I turther 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 of 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.

Pron

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

10/260

305-692-1804 Date Designer Phone 9

06-04-2007 90405 001 ***600.00