


2007 FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 375804		
1. Entity Name AMPCO ELECTRIC, INC.		

Principal Place of Business 3949 SW 12 COURT FT. LAUDERDALE, FL 33312 US	Mailing Address 3949 SW 12 COURT FT. LAUDERDALE, FL 33312 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02072007 Chg-P CR2E034 (12/06)

4. FEI Number 59-1313398	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent KATULKA, SANDRA ST 3949 SW 12 CT FORT LAUDERDALE, FL 33312		7. Name and Address of New Registered Agent Name KATULKA, SANDRA VP Street Address (P.O. Box Number is Not Acceptable) 3949 SW 12 COURT City FORT LAUDERDALE FL Zip Code 33122	
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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: <i>Sandra Katulka, Vice President</i> <small>Signature, typed or printed name of registered agent and title if applicable</small>	DATE: 2/7/07 <small>NOTE: Registered Agent Signature required when reinstating</small>

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	600088466716 02/16/07--01005--027 **\$61.25
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KATULKA, MICHAEL A 3949 SW 12TH CT FORT LAUDERDALE, FL 33312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, T, AS KATULKA, MICHAEL A 3949 SW 12 COURT FORT LAUDERDALE, FL 33312 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KATULKA, SANDRA 3949 SW 12TH CT FORT LAUDERDALE, FL 33312 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, S, AT KATULKA, SANDRA 3949 SW 12 COURT FORT LAUDERDALE, FL 33312 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KATULKA, CHARLES 3949 SW 12TH CT FORT LAUDERDALE, FL 33312 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Book 20 of the Public Records, changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Sandra Katulka</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE: 2-7-2007 <small>Daytime Phone #</small>

FILED
07 FEB 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



434 774-7116