2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684433

FILED Feb 14, 2008 Secretary of State

Entity Name: AMERICAN MUNICIPAL SECURITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 720 SECOND AVE SOUTH SAINT PETERSBURG, FL 33701 US **Current Mailing Address: New Mailing Address:** P O BOX 11749 ST PETERSBURG, FL 33733 US FEI Number: 59-2023127 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: PETAGNA, JOHN COOPER, JR. 2007 BAYVIEW DRIVE TIERRA VERDE, FL 33715 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 () Change () Addition PETAGNA, JOHN COOPER, JR Name: Name: 2007 BAYVIEW DRIVE Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: SVP () Delete Title: () Change () Addition Name: DONOHUE, MARK K. Name: 2819 W. TERRACE DR. Address: Address: TAMPA, FL 33609 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition STEUART, JEANNE W Name: Name: 606 16TH AVE. NE Address: Address: City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip:

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: JEANNE W. STEUART ST 02/14/2008