2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004047

FILED Apr 18, 2007 Secretary of State

Entity Name: THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS INC.

Current Principal Place of Business: New Principal Place of Business:

4301 WILSON BOULEVARD, #400 ARLINGTON, VA 22203

Current Mailing Address: New Mailing Address:

4301 WILSON BOULEVARD, #400 ARLINGTON, VA 22203

FEI Number: 53-0172317 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U

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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PCEO () Delete
 Title:
 PCEO (X) Change () Addition

 Name:
 LEWIS-PICKETT, LINDA
 Name:
 CALVIN, MICHAEL R

 Address:
 4301 WILSON BLVD., STE. 400
 Address:
 4301 WILSON BLVD., STE. 400

 City-St-Zip:
 ARLINGTON, VA 22203
 City-St-Zip:
 ARLINGTON, VA 22203

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GREENBERG, LAWRENCE
 Name:

 Address:
 4301 WILSON BLVD., SUITE 400
 Address:

 City-St-Zip:
 ARLINGTON, VA 22203
 City-St-Zip:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 RUTLEDGE, BONNIE
 Name:
 HILLMER, DEBRA

 Address:
 120 STATE STREET
 Address:
 445 E CAPITOL

 City-St-Zip:
 MONTPELIER, VT 05602
 City-St-Zip:
 PIERRE, SD 57501

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA AFES CFO 04/18/2007