

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002361

FILED
Jul 19, 2006
Secretary of State

Entity Name: AMERICAN MEMBRANE TECHNOLOGY ASSOCIATION INC.

Current Principal Place of Business:

12520 HIGH BLUFF DRIVE, SUITE 120
SAN DIEGO, CA 92130

New Principal Place of Business:

12140-B COMMUNITY RD.
POWAY, CA 92064

Current Mailing Address:

611 S. FEDERAL HIGHWAY, SUITE A
STUART, FL 34994

New Mailing Address:

2409 SE DIXIE HWY.
STUART, FL 34996

FEI Number: 23-7370592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAWORSKI, JANET L
611 S. FEDERAL HIGHWAY, SUITE A
STUART, FL 34994 US

Name and Address of New Registered Agent:

JAWORSKI, JANET L
2409 SE DIXIE HWY.
STUART, FL 34996 US

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: JANET L. JAWORSKI

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAMADA, ROBERT
Address: 4677 OVERLAND AVE.
City-St-Zip: SAN DIEGO, CA 92123

Title: V () Delete
Name: BROWN, DAVID
Address: PO BOX 8900
City-St-Zip: JUPITER, FL 33468

Title: S () Delete
Name: WALDRON, PETER
Address: 23 HICKORY ROAD
City-St-Zip: ASHLAND, MA 01721

Title: T () Delete
Name: DERR, DAVID
Address: P.O. BOX 9426
City-St-Zip: HOUSTON, TX 772619426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JANET L. JAWORSKI

MR.

07/19/2006

Electronic Signature of Signing Officer or Director

Date