

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90145 034 \*\*\*150.00

<b>DOCUMENT # F06000001319</b>					
<b>1. Entity Name</b> AMBITECH ENGINEERING CORPORATION					
<b>Principal Place of Business</b> 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515			<b>Mailing Address</b> 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515		
<b>2. Principal Place of Business - No P.O. Box #</b> 1411 OPUS PLACE		<b>3. Mailing Address</b> 1411 OPUS PLACE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State DOWNERS GROVE IL		City & State DOWNERS GROVE IL			
Zip 60515-1182		Zip 60515-1182			
Country USA		Country USA		03052008    Chg-P    CR2E034 (12/06)	
<b>4. FEI Number</b> 36-3198537				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410			<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable) City FL    Zip Code		
<b>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.</b>					
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	CHRM KOENIG, ALLAN R 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	P KOENIG, ALLAN R 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	VCHR HUTTER, G. RICHARD 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	V HUTTER, G. RICHARD 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	SD JOHNSON, MARK K 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	D BACHH, MUNEER M 1333 BUTTERFIELD RD. STE 200 DOWNERS GROVE, IL 60515	<input type="checkbox"/> Delete			
<b>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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <i>Mark K Johnson</i> <b>MARK K JOHNSON</b> 3/5/08    630-795-3474					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					