

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006278

FILED
Apr 25, 2008
Secretary of State**Entity Name:** ADVANCED AMERICAN TELEPHONES, INC.**Current Principal Place of Business:**9590 SW GEMINI DRIVE, SUITE 120
BEAVERTON, OR 97008**New Principal Place of Business:****Current Mailing Address:**9590 SW GEMINI DRIVE, SUITE 120
BEAVERTON, OR 97008**New Mailing Address:****FEI Number:** 93-1008229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: SRVP () Delete
Name: DELANY, NICK
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: SECR () Delete
Name: SCHOUTEN, GERRIT
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: TREA () Delete
Name: SCHOUTEN, GERRIT
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: D () Delete
Name: CHI YAN, ALLAN WONG
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: D () Delete
Name: WAI KUEN, ALBERT LEE
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: P (X) Delete
Name: DELANY, NICK
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELANY, NICK
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: SECR (X) Change () Addition
Name: SCHOUTEN, GERRIT
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: TREA (X) Change () Addition
Name: SCHOUTEN, GERRIT
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

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

Title: D (X) Change () Addition
Name: YU WAI, CHANG
Address: 9590 SW GEMINI DRIVE, SUITE 120
City-St-Zip: BEAVERTON, OR 97008

Title: () Change () Addition
Name:
Address:
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: GERRIT SCHOUTEN

S/T

04/25/2008

Electronic Signature of Signing Officer or Director

Date