

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000040

FILED
Apr 29, 2008
Secretary of State

Entity Name: ADVANCED MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

720 S. POWERLINE RD, STE G
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

720 S. POWERLINE RD, STE G
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0709244 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SUNADA, BOB
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: LAPTOOK, ERIC J
Address: 335 MADISON AVE
City-St-Zip: NY, NY 10017

Title: PCET () Delete
Name: MOSCA, KEN
Address: 720 S. POWERLINE RD, STE G
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPOF () Delete
Name: ALDERMAN, LUKE
Address: 720 S. POWERLINE RD, STE G
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: NOZAWA, AKITO
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: SHIMIZO, RAY
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SAKAI, KAZUNOBU
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

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

Title: P (X) Change () Addition
Name: MOSCA, KEN
Address: 720 S. POWERLINE RD, STE G
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: HIRANO, IKUYA
Address: 335 MADISON AVE
City-St-Zip: NY, NY 10017

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

Title: D (X) Change () Addition
Name: SATO, KATSUNORI
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

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: KEN MOSCA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date