

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38254

FILED
Aug 06, 2007
Secretary of State

Entity Name: APPLIED MICRO SYSTEMS, INC.

Current Principal Place of Business:

100 WETTAN LN
8
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1330 OAK HARBOUR LANE
MALABAR, FL 32950 US

Current Mailing Address:

100 WETTAN LN
8
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1330 OAK HARBOUR LANE
MALABAR, FL 32950 US

FEI Number: 59-2290660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, CHARLES A.
100 WETTAN LN
8
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FISCHER, SHARON
1330 OAK HARBOUR LANE
MALABAR, FL 32950 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: SHARON FISCHER

08/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FISCHER, SHARON A.,
Address: 100 WETTAN LN #8
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: FISCHER, CHARLES A,
Address: 100 WETTAN LN
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FISCHER, SHARON
Address: 1330 OAK HARBOUR LANE
City-St-Zip: MALABAR, FL 32950

Title: PD (X) Change () Addition
Name: FISCHER, CHARLES
Address: 1330 OAK HARBOUR LANE
City-St-Zip: MALABAR, FL 32950

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: SHARON FISCHER

SEC

08/06/2007

Electronic Signature of Signing Officer or Director

Date