2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AN DOCUMENT # G65585 **Secretary of State** 1. Entity Name ADVANCED MACHINE AND TOOL, INC. Principal Place of Business Mailing Address 3900 SELVITZ ROAD 3900 SELVITZ ROAD FORT PIERCE, FL 34981 FORT PIERCE, FL 34981 01162008 . CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2332500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, LLOYD D. DO NOT WRITE 3900 SELVITZ ROAD FORT PIERCE, FL 34981 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE 11000000798734 RILEY, LLOYD D. NAME ni/30/08-80041-007 150.00 5340 DUNN ROAD STREET ADDRESS FORT PIERCE, FL CITY-ST-7IP TITLE RILEY, LLOYD D. NAME STREET ADDRESS 5340 DUNN ROAD CITY-ST-7IP FORT PIERCE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

GNING OF SER OR DIRECTOR

SIGNATURE:>

Lloyd D. Riley President

01/17/2007

772-465-6546

Daytime Phone #