

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31170

Entity Name: AMP SOLUTIONS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1790 S.W. 13TH COURT
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

7200 SW 5TH STREET
PLANTATION, FL 33317

Current Mailing Address:

1790 S.W. 13TH COURT
POMPAÑO BEACH, FL 33069

New Mailing Address:

7200 SW 5TH STREET
PLANTATION, FL 33317

FEI Number: 59-2721726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT S.
1790 S.W. 13TH COURT
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AVERY, JERRY E VP
7200 SW 5TH STREET
PLANTATION, FL 33317 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: JERRY E. AVERY

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SULLIVAN, ROBERT S
Address: 2940 N COURSE DRIVE #709
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VSD () Delete
Name: AVERY, JERRY E
Address: 7200 SW 5TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SULLIVAN, ROBERT S
Address: 10912 JUSTIN KNOLL ROAD
City-St-Zip: OAKTON, VA 22124

Title: VSD (X) Change () Addition
Name: AVERY, JERRY E
Address: 7200 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT S. SULLIVAN

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date