2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001659

FILED Feb 14, 2007 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF PROFESSIONAL TECHNICAL ANALYSTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 US HWY ONE SUITE 250

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1201 US HWY ONE P.O. BOX 602

SUITE 250 PENNINGTON, NJ 08534

NORTH PALM BEACH, FL 33408

FEI Number: 20-0704978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, JOHN C
1201 US HWY ONE
SUITE 250

BROOKS, JOHN C
1201 US HIGHWAY 1
SUITE 250

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: 02/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 COOPER, NINA G
 Name:
 STECKLER, DAVID

 Address:
 1201 US HWY ONE SUITE 250
 Address:
 11620 MISTY MOSS COURT

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 ST. LOUIS, MO 63146

Title: S () Delete Title: S (X) Change () Addition

Name: RASCHKE, LINDA Name: LEE, CAY

Address: 1201 US HWY ONE SUITE 250 Address: 710 NORTH SYLVAN DRIVE City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: BRANDON, FL 33510

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BROOKS, JOHN C
 Name:
 KNUDSEN, TRACY

 Address:
 1201 US HWY ONE SUITE 250
 Address:
 P.O. BOX 602

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PENNINGTON, NJ 08534

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY KNUDSEN T 02/14/2007