

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005997

FILED
Apr 25, 2007
Secretary of State

Entity Name: ADVANCED MATERIALS ENGINEERING, INC.

Current Principal Place of Business:

P.O. BOX 26643
MACON, GA 31210

New Principal Place of Business:

230 PARK AVENUE
SUITE 422
NEW YORK, NY 10169 US

Current Mailing Address:

P.O. BOX 26643
MACON, GA 31210

New Mailing Address:

230 PARK AVENUE
SUITE 422
NEW YORK, NY 10169 US

FEI Number: 65-0981838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCZAK, MICHAEL T
148 THORNTON DR.
PALM BEACH GARDENS, FL 33418 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: V.P. () Delete
Name: GUTSTEIN, STEVEN I
Address: 230 PARK AVENUE SUITE 422
City-St-Zip: NEW YORK, NY 10169

Title: CEO () Delete
Name: ELLIS, MICHAEL M
Address: 208 SADDLE CREEK COURT
City-St-Zip: MACON, GA 31210

Title: PRES () Delete
Name: ELLIS, PHILIP R
Address: 208 SADDLE CREEK COURT
City-St-Zip: MACON, GA 31210

Title: TRES () Delete
Name: ELLIS, DEBBIE D
Address: 208 SADDLE CREEK COURT
City-St-Zip: MACON, GA 31210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: GUTSTEIN, STEVEN I
Address: 230 PARK AVENUE, SUITE 422
City-St-Zip: NEW YORK, NY 10169 US

Title: CEO (X) Change () Addition
Name: ELLIS, MICHAEL M
Address: 230 PARK AVENUE, SUITE 422
City-St-Zip: NEW YORK, NY 10169 US

Title: PRES (X) Change () Addition
Name: ELLIS, PHILIP R
Address: 230 PARK AVENUE, SUITE 422
City-St-Zip: NEW YORK, NY 10169 US

Title: CFO (X) Change () Addition
Name: ELLIS, DEBBIE D
Address: 230 PARK AVENUE, SUITE 422
City-St-Zip: NEW YORK, NY 10169 US

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: MICHAEL M. ELLIS

CEO

04/25/2007

Electronic Signature of Signing Officer or Director

Date