2007 FOR PROFIT CORPORATION

Jul 11, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P00000010930 07-11-2007 90077 003 ***150.00 AMERICAN PRODUCT TECHNOLOGY INC. Principal Place of Business Mailing Address 10750 SW 24TH STREET 10750 SW 24TH STREET MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102007 Chg-P Applied For City & State City & State 4. FEI Number 65-0976645 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SARACENI, WAGNER R Street Address (P.O. Box Number is Not Acceptable) 21023 NE 34TH PLACE AVENTURA, FL 33180 City Zip Code 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 Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE JITLE SARACENI, WALDEMAR NAME NAME STREET ADDRESS STREET ADDRESS 21023 NE 34TH PLACE CITY+ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ■ Addition SD ☐ Delete TITLE TITLE SARACENI, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 21023 NE 34TH PLACE CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 ☐ Addition TITLE ☐ Delete TITLE SARACENI, WAGNER R NAME STREET ADDRESS STREET ADDRESS 21023 NE 34TH PLACE CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Crance ■ Addition TITLE ☐ Detete SARACENI, WALDEMAR A NAME NAME 21023 NE 34TH PLACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AVENTURA, FL 33180 Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP 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 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 trust of embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

William R Saraceni Sec.

NID TYPED OR PRINTED N

er like empowered

E OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with ar

SIGNATURE:

ATTACHMENT

Garcia Accounting & Tax Service Inc.

40124348

July 03, 2007.

F1. Dept. of State Secretary of State Div ofCorporations PO Box 6327 Tallahassee F1 32314.

Re: American Product Technology Inc. 2007 Corporation Annual Report Document number: P00000010930.

At: Ms. Glenda E Hood.

Madan:

Please be advise that the reason why I am filing 2007 Corporation Annual Report LATE, is because I was out of the country and I did not recieve your notification in the mail. Please accept this filling on time.

Your understanding and cooperation is highly appreciated.

Sincerely Your

William R Saraceni Secretary.....