

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006727

FILED
Apr 20, 2007
Secretary of State

Entity Name: ADVANCED MICRO SYSTEMS & SOLUTIONS, INC.

Current Principal Place of Business:

929 DUCAN RD
S DAYTONA, FL 32119

New Principal Place of Business:

929 DUNCAN RD
S DAYTONA, FL 32119

Current Mailing Address:

929 DUCAN RD
S DAYTONA, FL 32119

New Mailing Address:

929 DUNCAN RD
S DAYTONA, FL 32119

FEI Number: 59-3687922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGHESE, MARY
929 DUCAN RD
S DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

VERGHESE, MARY
929 DUNCAN RD
S DAYTONA, FL 32119 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: MARY VERGHESE

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: VERGHESE, MARY
Address: 929 DUCAN RD
City-St-Zip: S DAYTONA, FL 32119

Title: PT () Delete
Name: VERGHESE, MARY
Address: 929 DUCAN RD
City-St-Zip: S DAYTONA, FL 32119

Title: D () Delete
Name: VERGHESE, RENGY
Address: 929 DUCAN RD
City-St-Zip: S DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: VERGHESE, MARY
Address: 929 DUNCAN RD
City-St-Zip: S DAYTONA, FL 32119

Title: PT (X) Change () Addition
Name: VERGHESE, MARY
Address: 929 DUNCAN RD
City-St-Zip: S DAYTONA, FL 32119

Title: D (X) Change () Addition
Name: VERGHESE, RENGY
Address: 929 DUNCAN RD
City-St-Zip: S DAYTONA, FL 32119

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: MARY VERGHESE

DCEO

04/20/2007

Electronic Signature of Signing Officer or Director

Date