

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021652

FILED
Jan 07, 2008
Secretary of State

Entity Name: ADVANCED COMMUNICATIONS TECHNOLOGY INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

3100 NW 2ND AVE.
SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3100 NW 2ND AVE.
SUITE 111
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1104928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, GOODMAN
1536 SE 15TH COURT
205
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DENNIS, GOODMAN
1536 SE 15TH COURT
703
DEERFIELD BEACH, FL 33441 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: DENNIS GOODMAN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GOODMAN, DENNIS
Address: 3100 NW 2ND AVE, STE 111
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: GOODMAN, LANA
Address: 77 PARK AVE.
City-St-Zip: NEW YORK, NY 10016

Title: SD () Delete
Name: BLOCK, MICHEAL
Address: 3100 NW BOCA RATON BLVD., SUITE 111
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS GOODMAN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date