

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025369

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMT ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

5855 NW 42ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 811360
BOCA RATON, FL 33481

New Mailing Address:

5855 NW 42ND WAY
BOCA RATON, FL 33496

FEI Number: 65-1081658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEL, JEFFREY
5855 NW 42ND WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GERSTEL, J
5855 NW 42ND WAY
BOCA RATON, FL 33496 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: J GERSTEL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERSTEL, JEFFREY
Address: 5855 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: DV () Delete
Name: GERSTEL, JESSE
Address: 6456 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J GERSTEL

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date