2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041500

Entity Name: AM INDUSTRIAL SUPPLIES CORPORATION

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11528 NW 10 ST 832 NW 92 AVE

PEMBROKE PINES, FL 33026 PLANTATION, FL 33024

Current Mailing Address: New Mailing Address:

P.O. BOX 816202 HOLLYWOOD, FL 33081

FEI Number: 65-1125980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, INGRID J ACOSTA, INGRID J 11528 NW 10 ST 832 NW 92 AVE

PEMBROKE PINES, FL 33026 US PLANTATION, FL 33324 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: INGRID J ACOSTA 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ACOSTA, INGRID J
 Name:
 ACOSTA, INGRID J

 Address:
 11528 NW 10 STREET
 Address:
 832 NW 92 AVE

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PLANTATION, FL 33324

Title: D () Delete Title: D (X) Change () Addition Name: ACOSTA, FRANCIA Name: ACOSTA, FRANCIA

 Address:
 11528 NW 10 ST
 Address:
 832 NW 92 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 PLANTATION, FL 33324

Title: D () Delete Title: D (X) Change () Addition

Name: ACOSTA, FERNANDO Name: ACOSTA, FERNANDO

 Address:
 11528 NW 10 ST
 Address:
 832 NW 92 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 PLANTATION, FL 33324

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: INGRID J ACOSTA P 04/11/2007