

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115276

FILED
Apr 21, 2008
Secretary of State

Entity Name: AOS-ADVANCED OPTICAL SYSTEMS INC

Current Principal Place of Business:

16139 CHIEF DRIVE
BOX 7
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

16139 CHIEF DRIVE
BOX 7
HUDSON, FL 34667

New Mailing Address:

FEI Number: 51-0416477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHAN, HANNELORE
16139 CHIEF DRIVE
BOX 7
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

KOHAN, HANNELORE S
16139 CHIEF DRIVE
BOX 7
HUDSON, FL 34667 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: HANNELORE S. KOHAN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOHAN, HANNELORE S
Address: 16139 CHIEF DR. BOX 7
City-St-Zip: HUDSON, FL 34667

Title: V.P. () Delete
Name: KOHAN, HANNELORE S
Address: 16139 CHIEF DR. BOX 7
City-St-Zip: HUDSON, FL 34667

Title: P () Delete
Name: KOHAN, HANNELORE S
Address: 16139 CHIEF DRIVE BOX 7
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: KOHAN, HANNELORE S
Address: 16139 CHIEF DRIVE BOX 7
City-St-Zip: HUDSON, FL 34667

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: HANNELORE S. KOHAN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date