2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006
Secretary of State

DOCUMENT# P02000026498

Entity Name: AMERICAN-MADE PYROTECHNIC SUPPLIES, INC.

Current Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE 126
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD RD.
SUITE 126
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 33-0996550 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMBERT, GARY
4101 RAVENSWOOD RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LAMBERT, GARY
4101 RAVENSWOOD RD
STE # 126
FORT LAUDERDALE, FL 33312 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: GARY LAMBERT 07/14/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FREEDMAN, STEVEN B
Address: 671 LONE PINE LANE
City-St-Zip: WESTON, FL 33327

Title: VD ( ) Delete
Name: LAMBERT, GARY
Address: 12501 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33176

Title: STD ( ) Delete
Name: FERGUSON, JUDITH M
Address: 2644 SW 49TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete
Name: WARHURST, JANICE M
Address: 6384 HUNTER POINTE
City-St-Zip: WESTLAND, MI 48185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FREEDMAN, STEVEN B
Address: 671 LONE PINE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change ( ) Addition
Name: LAMBERT, GARY
Address: 1814 N.E. MIAMI FL. 33179 #603
City-St-Zip: MIAMI, FL 33179

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 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: GARY LAMBERT VP 07/14/2006
Electronic Signature of Signing Officer or Director Date