

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026498

FILED
Apr 17, 2007
Secretary of State

Entity Name: AMERICAN-MADE PYROTECHNIC SUPPLIES, INC.

Current Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE 126
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD RD.
SUITE 126
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 520
FORT LAUDERDALE, FL 33308

New Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 520
FORT LAUDERDALE, FL 33308

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
STE # 126
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FREEDMAN, STEVEN
2400 E. COMMERCIAL BLVD.
SUITE 520
FORT LAUDERDALE, FL 33308 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: STEVEN FREEDMAN

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) 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: 9787 SADDLE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: SANTORE, ANTHONY J
Address: 2400 E. COMMERCIAL BLVD. SUITE 520
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: STD (X) Change () Addition
Name: UTTER, MARGARET L
Address: 2642 SW 49TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEVEN FREEDMAN

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date