2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000040332

Entity Name: ADVANCED COMBUSTION TECHNOLOGY, INC.

FILED Sep 14, 2007 Secretary of State

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

4907 SW 195 TERRACE 2502 SW 87 AVE

HOME OFFICE

MIRAMAR, FL 33029 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

4907 SW 195 TERRACE 706 VEGAS RIO

HOME HOME

MIRAMAR, FL 33029 US HELOTES, TX 78023 US

FEI Number: 04-3664582 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:

CALDERON, HECTOR
4907 SW 195 TERRACE
MIRAMAR, FL 33029 US
GARCIA, EDUARDO
2502 SW 87 AVE
OFFICE

MIAMI, FL 33029 03 OTTICE MIAMI, FL 33165 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: EDUARDO GARCIA 09/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CALDERON, HECTOR
 Name:
 CALDERON, HECTOR

 Address:
 4907 SW 195 TERRACE
 Address:
 706 VEGAS RIO

 City-St-Zip:
 MIAMI, FL 33029
 City-St-Zip:
 HELOTES, TX 78023 US

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

 Name:
 GOMEZ, LUIS
 Name:
 GOMEZ, LUIS

 Address:
 318 ARIZONA ST
 Address:
 318 ARIZONA ST

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 US

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

 Name:
 CALDERON, VINCENT
 Name:
 CALDERON, VINCENT

 Address:
 4907 SW 195 TERR
 Address:
 706 VEGAS RIO

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 HELOTES, TX 78023 US

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

 Name:
 CALDERON, DIANA R
 Name:
 CALDERON, DIANA R

 Address:
 18643 SW 28 CT
 Address:
 18643 SW 28 CT

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029 US

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: HECTOR CALDERON P 09/14/2007