

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087534

Entity Name: AMS TRADING, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

12554 W. ATLANTIC BLVD
POMPAÑO BEACH, FL 33071

New Principal Place of Business:

5550 GLADES RD
BOCA RATON, FL 33431

Current Mailing Address:

12554 W. ATLANTIC BLVD
POMPAÑO BEACH, FL 33071

New Mailing Address:

21728 FALL RIVER DR
BOCA RATON, FL 33428

FEI Number: 51-0419859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANSTER, MICHAEL
12554 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PANSTER, MICHAEL
21728 FALL RIVER DR
BOCA RATON, FL 33428 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: MICHAEL PANSTER

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANSTER, MICHAEL
Address: 12554 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: PANSTER, APRIL
Address: 12554 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANSTER, MICHAEL
Address: 21728 FALL RIVER DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: PANSTER, APRIL
Address: 21728 FALL RIVER DR
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL PANSTER

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date