

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092735

Entity Name: AMTECH SYSTEMS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8108 NW 17TH MANOR
PLANTATION, FL 33322

New Principal Place of Business:

2987 JODI LN
PALM HARBOR, FL 34684

Current Mailing Address:

8108 NW 17TH MANOR
PLANTATION, FL 33322

New Mailing Address:

2987 JODI LN
PALM HARBOR, FL 34684

FEI Number: 06-1705286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, ROBERT L
8108 NW 17TH MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SPENCER, ROBERT L
2987 JODI LN
PALM HARBOR, FL 34684 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: ROBERT SPENCER

05/01/2006

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: CEO () Delete
Name: SPENCER, ROBERT L
Address: 8108 NW 17TH MANOR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPENCER, ROBERT L
Address: 2987 JODI LN
City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT SPENCER

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date