2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092735

Entity Name: AMTECH SYSTEMS, INC.

FILED Apr 30, 2007 Secretary of State

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

2987 JODI LN 8150 CLEARY BLVD

PALM HARBOR, FL 34684 # 1504

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

2987 JODI LN 8150 CLEARY BLVD

PALM HARBOR, FL 34684 # 1504

PLANTATION, FL 33324

FEI Number: 06-1705286 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:

SPENCER, ROBERT L
2987 JODI LN
8150 CLEARY BLVD

PALM HARBOR, FL 34684 US #1504 PLANTATION, FL 33324 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SPENCER, ROBERT L
 Name:
 SPENCER, ROBERT L

 Address:
 2987 JODI LN
 Address:
 8150 CLEARY BLVD. # 1504

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PLANTATION, FL 33324

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: ROBERT SPENCER CEO 04/30/2007