

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009176

FILED
Feb 21, 2006
Secretary of State

Entity Name: AMERICAN TECHNICAL SOLUTIONS INC.

Current Principal Place of Business:

20758 NW 3RD. CT.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE 113
WESTON, FL 33331 US

Current Mailing Address:

20758 NW 3RD. CT.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

318 INDIAN TRACE
622
WESTON, FL 33326 US

FEI Number: 20-0592303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JORGE E JR.
20758 NW 3RD. CT.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MORALES, JORGE E JR.
1347 PLUMOSA WAY
WESTON, FL 33327 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VERA, JAIME A JR.
Address: 20720 NW 5TH. ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VERA, JAIME A JR.
Address: 4274 E. SENECA AVE.
City-St-Zip: WESTON, FL 33332 US

Title: CFO () Change (X) Addition
Name: MORALES, JORGE E JR.
Address: 1347 PLUMOSA WAY
City-St-Zip: WESTON, FL 33327 US

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: JAIME A. VERA

CEO

02/21/2006

Electronic Signature of Signing Officer or Director

Date