2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009176

Entity Name: AMERICAN TECHNICAL SOLUTIONS INC.

FILED Mar 28, 2007 Secretary of State

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

2813 EXECUTIVE PARK DRIVE 2813 EXECUTIVE PARK DRIVE

SUITE 113 SUITE 107
WESTON, FL 33331 US WESTON, FL 33331

WESTON, TE 66661 60

Current 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)

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, JORGE E JR.

1347 PLUMOSA WAY

WESTON, FL 33327 US

MORALES, JORGE E JR.

3982 W WHITEWATER AVE

WESTON, FL 33332 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: 03/28/2007

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:
 VERA, JAIME A JR.
 Name:
 VERA, JAIME A JR.

 Address:
 4274 E. SENECA AVE.
 Address:
 4450 LAUREL PLACE

 City-St-Zip:
 WESTON, FL 33332 US
 City-St-Zip:
 WESTON, FL 33332 US

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

 Name:
 MORALES, JORGE E JR.
 Name:
 MORALES, JORGE E JR.

 Address:
 1347 PLUMOSA WAY
 Address:
 3982 W WHITEWATER AVE

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:
 WESTON, FL 33332 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: JORGE E. MORALES CFO 03/28/2007