

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022804

FILED  
Feb 12, 2006  
Secretary of State

Entity Name: APPLIED MECHANICAL PRECISION SOLUTIONS, INC.

## Current Principal Place of Business:

4765 PALO VERDE DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

4765 PALO VERDE DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 20-2335776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NANCY HANLON ASSOCIATES, INC.  
6266 S. CONGRESS AVENUE  
L5  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POTTS, ANTHONY  
Address: 4765 PALO VERDE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S ( ) Delete  
Name: POTTS, DIANE  
Address: 4765 PALO VERDE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POTTS, ANTHONY M  
Address: 4765 PALO VERDE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY M. POTS

P

02/12/2006

Electronic Signature of Signing Officer or Director

Date