

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035456

FILED
Feb 29, 2008
Secretary of State

Entity Name: AMERICAN UNITED TECHNOLOGIES INC.

Current Principal Place of Business:

7615 N.W. 22ND ST.
MARGATE, FL 33063

New Principal Place of Business:

1000 LAKE IDA RD,
DELRAY BEACH, FL 33482

Current Mailing Address:

7615 N.W. 22ND ST.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 04-3809050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALUCIA, JOSEPH
7615 N.W. 22ND ST.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SANTALUCIA, JOSEPH
1000 LAKE IDA RD.
DELRAY BEACH, FL 33482 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: JOSEPH SANTALUCIA

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANTALUCIA, JOSEPH
Address: 7615 N.W. 22ND ST.
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTALUCIA, JOSEPH
Address: 1000 LAKE IDA RD.
City-St-Zip: DELRAY BEACH, FL 33482

Title: V.P. () Change (X) Addition
Name: SANTALUCIA, TERESA
Address: 1000 LAKE IDA RD.
City-St-Zip: DELRAY BEACH, FL 33482

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: JOSEPH SANTALUCIA

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date