

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113756

FILED
Feb 13, 2007
Secretary of State

Entity Name: ADVANCED CUTTING SYSTEMS, INC.

Current Principal Place of Business:

2700 MIZELL AVE UNIT 204-A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1108 N 15TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2700 MIZELL AVE UNIT 204-A
FERNANDINA BEACH, FL 32034

New Mailing Address:

1108 N 15TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 55-0903527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CAROLYN J
2700 MIZELL AVE UNIT 204-A
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

YAGINS, BEVERLY A
1108 N 15TH STRET
FERNANDINA BEACH, FL 32034 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: BEVERLY A YAGINS

02/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, CAROLYN J
Address: 2700 MIZELL AVE UNIT #204-A
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: TREA () Delete
Name: YAGINS, BEVERLY A
Address: 1108 NORTH 15TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEVERLY A YAGINS

SEC

02/13/2007

Electronic Signature of Signing Officer or Director

Date