2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115219

Entity Name: AMT INVESTMENTS, INC.

FILED Apr 09, 2007 Secretary of State

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

P.O. BOX 262045 18101 HAMDEN PARK WAY

TAMPA, FL 33685 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P.O. BOX 262045 TAMPA, FL 33685

FEI Number: 47-0959655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TASSINARI, TINA M

911 W. CANDLEWOOD AVE
TAMPA, FL 33603 US

TASSINARI, MICHAEL J
18101 HAMDEN PARK WAY
TAMPA, FL 33647 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: MICHAEL J TASSINARI 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P () Delete Title: D P (X) Change () Addition
Name: TASSINARI, MICHAEL J

Address: 911 W CANDI FWOOD AVE

Address: 911 W. CANDLEWOOD AVE Address: 18101 HAMDEN PARK WAY
City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33647

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

 Name:
 TASSINARI, TINA M
 Name:
 TASSINARI, DAVID A

 Address:
 911 W. CANDLEWOOD AVE
 Address:
 18101 HAMDEN PARK WAY

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33647

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

Name: TASSINARI, TINA Name: TASSINARI, DAVID A
Address: 8350 SAVANNAH TRACE CIRCLE #207 Address: 18101 HAMDEN PARK WAY

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33647

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

 Name:
 DISHAW, NANCY A
 Name:
 DONOFRIO, MARGARET

 Address:
 208 COUNTY ROAD 28
 Address:
 18101 HAMDEN PARK WAY

City-St-Zip: OGDENSBURG, NY 13669 City-St-Zip: TAMPA, FL 33647

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: MICHAEL J TASSINARI P 04/09/2007