

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134677

FILED
Mar 24, 2008
Secretary of State

Entity Name: ALLIEDMETRIC TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

8617 PLUTO TERRACE
LAKE PARK, FL 33403

New Principal Place of Business:

565 PEPPERGRASS RUN
NAUTICA LAKES
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8617 PLUTO TERRACE
LAKE PARK, FL 33403

New Mailing Address:

565 PEPPERGRASS RUN
NAUTICA LAKES
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4057261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDYA, USHA D
8617 PLUTO TERRACE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PANDYA, USHA D
565 PEPPERGRASS RUN
NAUTICA LAKES
ROYAL PALM BEACH, FL 33411 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: _____

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PANDYA, SAUNVIT D
Address: 8617 PLUTO TERRACE
City-St-Zip: LAKE PARK, FL 33403

Title: CFO () Delete
Name: PANDYA, USHA
Address: 8617 PLUTO TERRACE
City-St-Zip: LAKE PARK, FL 33403

Title: COO () Delete
Name: PANDYA, DINESH B
Address: 8617 PLUTO TERRACE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PANDYA, SAUNVIT D
Address: 565 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: CFO (X) Change () Addition
Name: PANDYA, USHA D
Address: 565 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: COO (X) Change () Addition
Name: PANDYA, DINESH B
Address: 565 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: USHA PANDYA

CFO

03/24/2008

Electronic Signature of Signing Officer or Director

Date