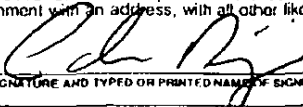


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 16, 2007 8:00 am
Secretary of State

03-29-2007 90034 015 ***150.00

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DOCUMENT # P06000084523					
1. Entity Name AMERICAN TRAFFIC SOLUTIONS, INC.					
Principal Place of Business 14861 N SCOTTSDALE ROAD SUITE 109 SCOTTSDALE AZ 85254			Mailing Address 14861 N SCOTTSDALE ROAD SUITE 109 SCOTTSDALE AZ 85254		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 48-1114931 ☐ Applied For ☐ Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip	Country	Zip	Country	1st MOORE CR2E034 (10/06)	
6. Name and Address of Current Registered Agent FOGLTON, DANIEL S 333 4TH STREET ATLANTIC BEACH FL 32233				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO TUTON, JAMES D 7301 E WETHERSFIELD ROAD SCOTTSDALE AZ 85260	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO TUTON, ADAM E 5837 E COCHISE ROAD PARADISE VALLEY AZ 85253	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO DRAIZIN, ADAM R 3417 E TURQUOISE AVE PHOENIX AZ 85028	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP PETROZZA, JOHN T 315 MAINE AVE STATEN ISLAND NY 10314	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Adam Draizin 3/14/07 980-368-0900					