2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# P06000092421

Entity Name: AMERICAN EMERGENCY VEHICLE TECHNOLOGIES, INC.

Current Principal Place of Business:

4308 98TH AVENUE EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

PO BOX 528
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-5187133 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALL, RONALD
4308 98TH AVENUE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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: ____________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	VP ( ) Delete
Name:	HALL, SANDRA J
Address:	4308 98TH AVE E
City-St-Zip:	PARRISH, FL 34219

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	HALL, RONALD C
Address:	4308 98TH AVE E
City-St-Zip:	PARRISH, FL 34219

Title:	VP ( ) Change (X) Addition
Name:	HALL, SANDRA J
Address:	4308 98TH AVE EAST
City-St-Zip:	PARRISH, FL 34219

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: RONALD C HALL PRES 02/14/2007

Electronic Signature of Signing Officer or Director Date