

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133607

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN ACCESS TECHNOLOGIES, INC.

Current Principal Place of Business:

6670 SPRING LAKE RD.
KEYSTONE HEIGHTS, FL 326565

New Principal Place of Business:

6670 SPRING LAKE RD.
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

6670 SPRING LAKE RD.
KEYSTONE HEIGHTS, FL 326565

New Mailing Address:

6670 SPRING LAKE RD.
KEYSTONE HEIGHTS, FL 32656

FEI Number: 51-0660251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOEL
2666 TIGERTAIL AVE., SUITE 104
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Change (X) Addition
Name: DAUBER, ARTHUR
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: PD () Change (X) Addition
Name: ADAMS, TIMOTHY C
Address: 6670 SPRING LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TSD () Change (X) Addition
Name: UNTEREKER, JOHN H
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: ATAS () Change (X) Addition
Name: MCGUIRE, JOSEPH F
Address: 6670 SPRING LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: AS () Change (X) Addition
Name: MILLER, LYNN M
Address: 6670 SPRING LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JOHN H UNTEREKER

TSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date