

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000047163

FILED
Oct 12, 2006
Secretary of State

Entity Name: ADVANCED POWER TECHNOLOGIES, INC.

Current Principal Place of Business:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 330691052 US

New Principal Place of Business:

Current Mailing Address:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 330691052 US

New Mailing Address:

FEI Number: 65-0529081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDIS, STANLEY
1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: CEO () Delete
Name: GRANDIS, STANLEY
Address: 1500 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: DOO () Delete
Name: GRANDIS, DEVIN
Address: 947 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: GRANDIS, DEVIN
Address: 947 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: CFO () Change (X) Addition
Name: BENNETT, GARY B
Address: 501 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Change (X) Addition
Name: MANFREDI, MARK V
Address: 24 CANTER CLUB COURT
City-St-Zip: DEBARY, FL 33432

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: DEVIN GRANDIS

COO

10/12/2006

Electronic Signature of Signing Officer or Director

Date