

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047163

FILED
Apr 16, 2008
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:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 330691052 US

Current Mailing Address:

1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 330691052 US

New Mailing Address:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 330691052 US

FEI Number: 65-0529081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GRANDIS, STANLEY
2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069 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: STANLEY GRANDIS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRANDIS, STANLEY
Address: 2101 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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

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: STANLEY GRANDIS

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

Date