

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049724

FILED
Mar 16, 2006
Secretary of State

Entity Name: AF ADVANCED SYSTEMS, INC.

Current Principal Place of Business:

2844 S.W. 183RD AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

18459 PINES BLVD
184
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

2844 S.W. 183RD AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

18459 PINES BLVD
184
PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGIONE, ALFONZO
2844 S.W. 183RD AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

FORGIONE, ALFONZO
18459 PINES BLVD
184
PINES BLVD, FL 33029 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: ALFONZO FORGIONE

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORGIONE, ALFONZO
Address: 2844 S.W. 183RD AVENUE
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORGIONE, ALFONZO
Address: 18459 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALFONZO FORGIONE

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date