

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049724

Entity Name: AF ADVANCED SYSTEMS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD
184
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
184
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0584819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FORGIONE, ALFONZO
18708 SW 47 STREET
MIRAMAR, 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

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORGIONE, ALFONZO
Address: 18708 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33029

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: ALFONZO FORGIONE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date