

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083906

Entity Name: ADVANCED MAGNET LAB, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

328-A WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1720 MAIN STREET
PALM BAY, FL 32905

Current Mailing Address:

328-A WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1720 MAIN STREET
PALM BAY, FL 32905

FEI Number: 59-3342969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTI, MARK W
2730 KIRBY AVENUE NE
SUITE 5
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SENTI, MARK W
1720 MAIN STREET
PALM BAY, FL 32905 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SENTI, MARK W
Address: 2730 KIRBY AVENUE NE STE 5
City-St-Zip: PALM BAY, FL 32905

Title: P () Delete
Name: RAINER MEINKE,
Address: 405 RIVERSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENTI, MARK W
Address: 1720 MAIN STREET
City-St-Zip: PALM BAY, FL 32905

Title: P (X) Change () Addition
Name: RAINER MEINKE,
Address: 2582 EMPIRE AVENUE
City-St-Zip: MELBOURNE, FL 32934

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: RAINER MEINKE

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date