

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068721

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ADVANCED MICROTRONICS CORPORATION

## Current Principal Place of Business:

1200 SE 11 COURT  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

5026 NW 50TH TERRACE  
GAINESVILLE, FL 32606 US

## Current Mailing Address:

1200 SE 11 COURT  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

5026 NW 50TH TERRACE  
GAINESVILLE, FL 32606 US

FEI Number: 59-3396689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREGORY, WILLIAM W  
1200 SE 11 COURT  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

GREGORY, WILLIAM W  
5026 NW 50TH TERRACE  
GAINESVILLE, FL 32606 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: WILLIAM GREGORY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: GREGORY, WILLIAM W  
Address: 1200 SE 11 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: GREGORY, WILLIAM W  
Address: 5026 NW 50TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32606

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: WILLIAM GREGORY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date