

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000055249

FILED
Jun 29, 2006
Secretary of State

Entity Name: ADVANCED METAL PRODUCTS, INC.

Current Principal Place of Business:

1401 W. WASHINGTON ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1401 W WASHINGOTN ST
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3452813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, III, LYNDELL N
1401 W WASHINGTON ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREEMAN, LYNDEL N III
Address: 2068 CASSINGHAM CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: ST () Delete
Name: FREEMAN, ERIN E
Address: 2068 CASSINGHAM CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V.P. () Change (X) Addition
Name: FREEMAN, CHRISTOPHER D
Address: 17620 LAS BRISAS CT
City-St-Zip: WINTER GARDEN, FL 34787

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: LYNDELL N FREEMAN

D

06/29/2006

Electronic Signature of Signing Officer or Director

Date