2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015607

Entity Name: AMERICAN METERING SERVICES, INC.

FILED Nov 08, 2007 Secretary of State

7608 301 BLVD 7608 15TH STREET E

SARASOTA, FL 34243 SARASOTA, FL 342433248 US

Current Mailing Address: New Mailing Address:

7608 - 301 BLVD 7608 15TH STREET E

SARASOTA, FL 34243 US SARASOTA, FL 342433248 US

FEI Number: 65-0822585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNN, FRED SR 908-40TH AVE W

BRADENTON, FL 34205 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:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Title: () Delete MUNN, FREDERICK J MUNN, FREDERICK J SR Name: Name: 908 40TH AVE. W 908 40TH AVE. W Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

() Delete Title: Title: **VPST** (X) Change () Addition

MUNN, FREDERICK J MUNN, FREDERICK J JR Name: Name: 911 40TH AVE. W Address: 911 40TH AVE. W Address: BRADENTON, FL 34205 BRADENTON, FL 34205 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: FRED J MUNN, SR. 11/08/2007