

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000026066

Entity Name: AC MATERIALS, INC.

FILED
Dec 26, 2006
Secretary of State

Current Principal Place of Business:

2721 FORSYTH ROAD
STE 264
WINTER PARK, FL 32792

Current Mailing Address:

2721 FORSYTH ROAD
STE 264
WINTER PARK, FL 32792

New Principal Place of Business:

756 ANCLOTE ROAD
SUITE F
TARPON SPRINGS, FL 34689

New Mailing Address:

756 ANCLOTE ROAD
SUITE F
TARPON SPRINGS, FL 34689

FEI Number: 59-3509143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J
1031 WEST MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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: PTS () Delete
Name: CASSANHO, ARLETE
Address: 114 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: JENSSEN, HANS P
Address: 114 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARLETE CASSANHO

PTS

12/26/2006

Electronic Signature of Signing Officer or Director

Date