

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065395

FILED
May 06, 2008
Secretary of State

Entity Name: AMERITEX TECHNOLOGIES, INC.

Current Principal Place of Business:

2111-58TH AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

2111-58TH AVENUE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0861670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

Name and Address of New Registered Agent:

ABEL BAND
240 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 342306948 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: PAUL BACHMAN

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIRKELBACH, DONALD
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: CFO () Delete
Name: GRABAU, GREGORY A
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: DCHR () Delete
Name: ZIRKELBACH, ALBERT
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: S (X) Delete
Name: WITHERS, KELLY
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: GREG GRABAU

CFO

05/06/2008

Electronic Signature of Signing Officer or Director

Date