

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094250

Entity Name: AMSTEC, INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

2200 HAVENDALE BLVD  
WINTER HAVEN, FL 338814626 US

## New Principal Place of Business:

199 AVENUE B NW STE 305  
WINTER HAVEN, FL 338814546 US

## Current Mailing Address:

2200 HAVENDALE BLVD  
WINTER HAVEN, FL 338814626 US

## New Mailing Address:

199 AVENUE B NW STE 305  
WINTER HAVEN, FL 338814546 US

FEI Number: 65-1020070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADEJ, ARTUR W  
2512 PARTRIDGE DR  
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MADEJ, ARTUR W  
Address: 2512 PARTRIDGE DR  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PV (X) Delete  
Name: VAN DER LINDEN, HENNY  
Address: 2728 TAYLOR ROAD  
City-St-Zip: WINTER HAVEN, FL 33881 US

## 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: ARTUR MADEJ

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date