2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

h an address, with all other like empowered

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # S15861 1. Entity Name AMT DEVELOPMENT CORP. Principal Place of Business Mailing Address 81 OAKDALE ST P.O. BOX 862 WINDERMERE, FL 34786 WINDERMERE, FL 34786 US 02272008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 58-1922845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET IN THIS SPAC SUITE 105 TALLAHASSEE, FL 32301 8. 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. I am familiar with and accept the obligations of registered agent. (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE FIDLER, GEORGE F NAME STREET ADDRESS 81 OAKDALE ST CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if