2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT 04-25-2007 90181 022 ***150.00 DOCUMENT # S20639 1. Entity Name AMERICAN AUTOMATED STITCHING SERVICES, INC. 40080655 Principal Place of Business Mailing Address 1545 SE NIEMEYER CIRCLE 1545 SE NIEMEYER CIRCLE PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 No Chg-P 02092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0246167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAVARETTA, STEPHAN ATTY AT LAW DO NOT WRITE 1100 SW ST. LUCIE WEST BLVD. PORT ST. LUCIE, FL 34986 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOSER, ROSANNA NAME STREET ADDRESS 777 SW PELICAN COVE PORT ST LUCIE, FL 34986 CITY-ST-ZIP PD TITLE BOSER, RONALD NAME STREET ADDRESS 777 SW PELICAN COVE CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 disciple empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giverlike empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED