

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002705

FILED
Apr 03, 2006
Secretary of State

Entity Name: AEA INTERNATIONAL, INC.

Current Principal Place of Business:

3507 CARRIAGE GATE DR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120099
MELBOURNE, FL 329120099

New Mailing Address:

FEI Number: 59-3556915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATHAM, TANNY
3507 CARRIAGE GATE DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CAMILLI, KEVIN T CFO
3507 CARRIAGE GATE DRIVE
MELBOURNE, FL 32904 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: KEVIN T CAMILLI

04/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REINHOLD, E. JOHN
Address: 4047 SNOWY EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: ST () Delete
Name: DECKKER, HENRY
Address: 1260 HOLLOW BROOK LN.
City-St-Zip: MALABAR, FL 32950

Title: VP () Delete
Name: GOSDIN, MALCOLM
Address: 160 HACIENDA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDWIN, ROBERT Y CEO
Address: 402 ANCHOR KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST (X) Change () Addition
Name: CAMILLI, KEVIN T CFO
Address: 460 MOSSWOOD BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: GILLESPIE, JAMES R COO
Address: 441 SANDY KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN T CAMILLI

CFO

04/03/2006

Electronic Signature of Signing Officer or Director

Date