

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034824

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: AMERICAN ENGINEERING DESIGN, INC.

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
#610  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE  
#610  
BAY HARBOR ISLAND, FL 33154

**New Mailing Address:**

FEI Number: 65-1006783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COIFFMAN, BERNARDO  
1111 KANE CONCOURSE  
#610  
BAY HARBOR ISLAND, FL 33154 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: P ( ) Delete  
Name: COIFFMAN, BERNARDO  
Address: 1111 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S ( ) Delete  
Name: COIFFMAN, SARITA  
Address: 1111 KANE CONCOURSE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COIFFMAN, BERNARDO  
Address: 1111 KANE CONCOURSE #610  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S (X) Change ( ) Addition  
Name: COIFFMAN, SARITA  
Address: 1111 KANE CONCOURSE #610  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: BERNARDO COIFFMAN

P

01/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date