2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012555

FILED Apr 24, 2006 Secretary of State

Entity Name: AEPE EXPORT, INC. **Current Principal Place of Business: New Principal Place of Business:** 5614 HARBOR CIRCLE CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 2309 EL DORADO PARKWAY CAPE CORAL, FL 33914 FEI Number: 51-0446709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SSI ACCOUNTING & TAX SERVICE, INC. SSI ACCOUNTING & TAX SERVICE, INC. 1500 COLONIAL BLVD SUITE 235 3620 COLONIAL BLVD SUITE 230 FORT MYERS, FL 33907 FORT MYERS, FL 33912 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: SCHMITZ 04/24/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FUCHS, DETLEF Name: Name: 5614 HARBOR CIRCLE Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FUCHS, ROSWITHA Name: 5614 HARBOR CIRCLE Address: Address: CAPE CORAL, FL 33914 FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WOLNIK, EDITH Name: Name: 1802 E 9TH STREET Address: Address: City-St-Zip: LEHIGH ACRES, FL 33972 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: FUCHS P 04/24/2006