2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2008
Secretary of State

DOCUMENT# F07000001944

Entity Name: AIS ENGINEERING, INC.

Current Principal Place of Business:

801 ROEDER ROAD
SUITE 950
SILVER SPRING, MD 20910

New Principal Place of Business:

804 PERSHING DRIVE
SUITE 208
SILVER SPRING, MD 20910

Current Mailing Address:

1600 SARNO ROAD
SUITE 109
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 52-2031188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIVENS, BURNEY ESQ.
1543 KINSLEY AVENUE
SUITE 18-B
ORANGE PARK, FL 32073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SYLLA, IBRAHIMA
Address: 801 ROEDER ROAD #950
City-St-Zip: SILVER SPRING, MD 20910

Title: VD ( ) Delete
Name: SYLLA, HILDA
Address: 801 ROEDER ROAD #950
City-St-Zip: SILVER SPRING, MD 20910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SYLLA, IBRAHIMA
Address: 804 PERSHING DRIVE #208
City-St-Zip: SILVER SPRING, MD 20910

Title: VD (X) Change ( ) Addition
Name: SYLLA, HILDA
Address: 804 PERSHING DRIVE #208
City-St-Zip: SILVER SPRING, MD 20910

I hereby certify that the information supplied with this filing does not qualify 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: IBRAHIMA SYLLA PD 07/11/2008

Electronic Signature of Signing Officer or Director — Date