2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT #422336** AMERICAN ENGINEERING & DEVELOPMENT CORP. Principal Place of Business Mailing Address 11765 WEST OKEECHOBEE ROAD 11765 WEST OKEECHOBEE ROAD HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 01092006 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1480029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GLAZER, RONALD DO NOT WRITE 11765 WEST OKEECHOBEE ROAD HIALEAH GARDENS, FL 33016 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 31717 PD GLAZER, RONALD NAME. STREET ADDRESS 11765 WEST OKEECHOBEE ROAD 000000389830 01/23/06-80001-003 158.75 CITY-ST-ZIP HIALEAH GARDENS, FL 33016 SD GLAZER, DAVID NAME STREET ADDRESS 11765 WEST OKEECHOBEE ROAD CITY-ST-21P HIALEAH GARDENS, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE A

FILED