2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2008 08:00 A] **DOCUMENT #667442 Secretary of State** 1. Entity Name A. E. ENTERPRISES INC. OF PALM BEACH Principal Place of Business Mailing Address 9328 S.E. GETTYSBURG CT. 9328 S.E. GETTYSBURG CT. HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2026878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DORAN, JOSEPH T. DO NOT WRITE 9328 S.E. GETTYSBURG CT. HOBE SOUND, FL 33455 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME DORAN, JOSEPH T. STREET ADORESS 9328 S.E. GETTYSBURG CT. CITY-ST-7/P HOBE SOUND, FL U00000778646 SD TITLE 01/11/03-80005-023 150.00 NAME DORAN, MORGAN M STREET ADORESS 9328 S.E. GETTYSBURG CT. CITY-ST-ZIP HOBE SOUND, FL TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADORESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with a ddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP