2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849761

2112 W. DIVISION

ARLINGTON, TX 76012

Address: City-St-Zip:

FILED Jan 11, 2007 Secretary of State

Entity Name: A.E. PETSCHE COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2112 W. DIVISION ARLINGTON, TX 76012 **Current Mailing Address: New Mailing Address:** 2112 W. DIVISION ARLINGTON, TX 76012 FEI Number: 75-1238083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WALSH, PAT WALSH, PAT 1025 S SEMORAN #1093 16877 EAST COLONIAL DRIVE WINTER PARK, FL 32792 US ORLANDO, FL 32820 US 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: 01/11/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HORST, KENT Name: Name: 2112 W. DIVISION Address: Address: City-St-Zip: ARLINGTON, TX 76012 City-St-Zip: () Delete Title: CEO Title: () Change () Addition Name: DAVIDSON, GLENN Name: 2112 W. DIVISION Address: Address: ARLINGTON, TX 76012 City-St-Zip: City-St-Zip: Title: 000 Title: () Delete () Change () Addition PETSCHE, ALAN Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Address:

City-St-Zip:

SIGNATURE: STUART J. MCCALLUM, CPA **CFO** 01/11/2007