

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005773

FILED
Apr 28, 2006
Secretary of State

Entity Name: APPLIED ENERGY MANAGEMENT, INC.

Current Principal Place of Business:

14 PINE STREET
STOCKBRIDGE, MA 01262

New Principal Place of Business:

130 QUARRY HILL ROAD
LEE, MA 01238

Current Mailing Address:

PO BOX 189
STOCKBRIDGE, MA 01262

New Mailing Address:

130 QUARRY HILL ROAD
LEE, MA 01238

FEI Number: 04-3095032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLICK, STEPHEN
Address: 258 GREAT BARRINGTON RD.
City-St-Zip: HOUSATONIC, MA 01236

Title: P () Delete
Name: O'ROURKE, JOHN
Address: 14 PINE STREET P O BOX 189
City-St-Zip: STOCKBRIDGE, MA 01262

Title: CFOT () Delete
Name: DUPONT, ERIC
Address: 14 PINE STREET P O BOX 189
City-St-Zip: STOCKBRIDGE, MA 01262

Title: CM () Delete
Name: GLICK, STEPHAN
Address: 14 PINE STREET P O BOX 189
City-St-Zip: STOCKBRIDGE, MA 01262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLICK, STEPHEN
Address: 130 QUARRY HILL RD
City-St-Zip: LEE, MA 01238

Title: P (X) Change () Addition
Name: O'ROURKE, JOHN
Address: 130 QUARRY HILL ROAD
City-St-Zip: LEE, MA 01238

Title: CFOT (X) Change () Addition
Name: DUPONT, ERIC
Address: 130 QUARRY HILL ROAD
City-St-Zip: LEE, MA 01238

Title: CM (X) Change () Addition
Name: GLICK, STEPHEN
Address: 130 QUARRY HILL ROAD
City-St-Zip: LEE, MA 01238

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: ERIC DUPONT

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date