

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002078

Entity Name: AEI CONSULTANTS INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

200 SOUTH PARK RD  
STE 400  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

200 SOUTH PARK RD  
STE 400  
HOLLYWOOD BLVD, FL 33021 US

## New Mailing Address:

FEI Number: 68-0288965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANNITTO, MARK  
200 SOUTH PARK RD  
STE 400  
HOLLYWOOD, FL 33021 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: CPST ( ) Delete  
Name: HERTZ, CRAIG  
Address: 2500 CAMINO DIABLO STE.  
City-St-Zip: WALNUT CREEK, CA 94597

Title: V ( ) Delete  
Name: DERHAKE, JOSEPH P V-PRES  
Address: 2447 PACIFIC COAST HWY, #101  
City-St-Zip: HERMOSA BEACH, CA 90254

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRAIG HERTZ

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date