

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003356

Entity Name: AEI OF DELAWARE, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

13501 INGENUITY DRIVE
STE 204
ORLANDO, FL 328263008 US

Current Mailing Address:

13501 INGENUITY DRIVE
204
ORLANDO, FL 328263008 US

New Principal Place of Business:

5850 T.G. LEE BLVD.
STE 260
ORLANDO, FL 328224411 US

New Mailing Address:

5850 T.G. LEE BLVD.
STE 260
ORLANDO, FL 328224411 US

FEI Number: 59-3575309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROY, SCOTT D
Address: ALVINGTON
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

Title: VP () Delete
Name: PROBERT, MARK
Address: 13501 INGENUITY DRIVE
City-St-Zip: ORLANDO, FL 328263008 US

Title: FD () Delete
Name: MOXHAM, SIMON
Address: ALVINGTON
City-St-Zip: YEOVIL, SOMERSET, ENGLAND, UK BA228UZ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PROBERT, MARK
Address: 5850 T.G. LEE BLVD. STE 260
City-St-Zip: ORLANDO, FL 328224411 US

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

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: BRIAN TAYLOR

MR.

01/04/2006

Electronic Signature of Signing Officer or Director

Date