## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2008 08:00 A Secretary of State DOCUMENT # F03000003356 1. Entity Name AEI OF DELAWARE, INC. Mailing Address Principal Place of Business 5850 T.G. LEE BLVD. 5850 T.G. LEE BLVD. STE 260 ORLANDO FL 32822-4411 ORLANDO FL 32822-4411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FÉI Number Applied For 59-3575309 Not Applicable ZiD Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Signature, lyped or profod leanth of registered asset and stile. I replicable (NOTE: Registered Agent eight füre required whole reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE ☐ Change ☐ Addition NAME ROY, SCOTT D NAME STREET ADDRESS ALVINGTON STREET ADDRESS YEOVIL, SOMERSET, ENGLAND UK BA228-UZ CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ☐ Change Addition U00000045735 NAME PROBERT, MARK NAME 03/17/08-80008-023 150.00 STREET ADDRESS 5850 T.G. LEE BLVD. STE 260 STREET ADDRESS CITY-ST-7/P ORLANDO FL 32822-4411 CITY-ST-ZIP THEE FD De-ete 1mr ☐ Change \_\_\_ Addition NAME MOXHAM, SIMON STREET ADDRESS **ALVINGTON** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YEOVIL, SOMERSET, ENGLAND UK BA228-UZ TITLE ☐ De ete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SI-ZIP TITLE ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day to Proper

if changed, or on an attachment with an address, with all other like empowered

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