2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 08:00 A Secretary of State DOCUMENT # F04000004853 A&E CONSTRUCTION COMPANY OF PENNSYLVANIA, INC. Principal Place of Business Mailing Address 152 GARRETT ROAD 152 GARRETT ROAD UPPER DARBY, PA 19082 UPPER DARBY, PA 19082 No Chg-P CR2E034 (11/05) 03102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2288564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST. STE, 1 IN THIS SPACE TALLAHASSEE, FL 32301-1283 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, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD TITLE SANTORA, WILLIAM J NAME 152 GARRETT ROAD STREET ADDRESS UPPER DARBY, PA 19082 CITY-ST-ZIP TITLE SANTORA, ANTHONY III NAME 152 GARRETT ROAD STREET ADDRESS UPPER DARBY, PA 19082 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-718

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all or partitive empowered.

SIGNATURE:

FILED