

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007143

FILED
Feb 17, 2006
Secretary of State

Entity Name: ADVANCED ENGINEERING ASSOCIATES WV, INC.

Current Principal Place of Business:

4713 MACCORKLE AVE.
CHARLESTON, WV 25304

New Principal Place of Business:

Current Mailing Address:

4713 MACCORKLE AVE.
CHARLESTON, WV 25304

New Mailing Address:

FEI Number: 55-0690113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCK, HAROLD
200 MADONNA BLVD.
TIERRA VERDE, FL 33715 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: FRANCK, JANICE E
Address: 6544 ROOSEVELT AVE.
City-St-Zip: CHARLESTON, WV 25304

Title: S () Delete
Name: FRANCK, HAROLD E
Address: 6544 ROOSEVELT AVE.
City-St-Zip: CHARLESTON, WV 25304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCK, JANICE E
Address: 4713 MACCORKLE AVE SE
City-St-Zip: CHARLESTON, WV 25304

Title: S (X) Change () Addition
Name: FRANCK, HAROLD E
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

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: HAROLD FRANCK

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date