

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005697

FILED
Mar 08, 2007
Secretary of State

Entity Name: AMERICAN EAST EXPLOSIVES, INC.

Current Principal Place of Business:

1354 STEELE HILL ROAD
VAN WYCK, SC 29744

New Principal Place of Business:

2650 DECKER LAKE BLVD
SUITE 300
SALT LAKE CITY, UT 84119 US

Current Mailing Address:

350 DUPONT RD
NORTH BAY, ON CANADA, P1B8K2

New Mailing Address:

2650 DECKER LAKE BLVD
SUITE 300
SALT LAKE CITY, UT 84119 US

FEI Number: 52-2005506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DP () Delete
Name: BURNETT, ROBERT E
Address: 1332 WIDERGREN
City-St-Zip: ROCKFORD, IL 61108

Title: DV () Delete
Name: HUNNISETT, JOSEPH
Address: 350 DUPONT RD
City-St-Zip: NORTH BAY, ON, CANADA, P1B8K2

Title: ST () Delete
Name: PICHE, MICHEL
Address: 350 DUPONT RD
City-St-Zip: NORTH BAY, ON, CANADA, P1B8K2

Title: V () Delete
Name: FAWCETT, BRENDON
Address: 350 DUPONT ROAD
City-St-Zip: NORTH BAY ONTARIO CANADA, P1B8K2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHANSEN, LARS E
Address: 2650 DECKER LAKE BLVD, SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VP (X) Change () Addition
Name: SHEA, RICHARD M
Address: 2650 DECKER LAKE BLVD, SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: TD (X) Change () Addition
Name: BROWN, KEVIN W
Address: 2650 DECKER LAKE BLVD, SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: SD (X) Change () Addition
Name: BINGHAM, ROBERT A
Address: 2650 DECKER LAKE BLVD, SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84119

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: KEVIN W BROWN

TD

03/08/2007

Electronic Signature of Signing Officer or Director

_____ Date