2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 08:00 AM DOCUMENT # F51834 **Secretary of State** 1. Entity Name APPLIED ENGINEERING & EQUIPMENT CO., INC. Mailing Address Principal Place of Business 2702 NW 52 ST. PO BOX 39713 2702 NW 52 ST. PO BOX 39713 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 59-2141217 Not Applicat Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACKHAM, DONALD L Street Address (P.O. Box Number is Not Acceptable) 201 NW 52ND COURT FT LAUDERDALE FL Zip Cade City 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 posted name of registered agent and title it applicable. (NOTE Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. 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 ☐ Change ☐ Adding ☐ Delete TITLE CLANCY, JOHN P NAME NAME STREET ADURESS 2702 NW 52 ST. STREET ADDRESS *UDDDDD46*0013 CITY-\$1-212 FT LAUDERDALE FL CITY-ST-ZIP 02/1**9/06**-800**5**6-005 150<u>.00</u> ☐ Change □ A**** Delete TITLE mu NAME NAME PACKHAM, DONALD L STREET ADDRESS STREET ADURESS 201 NW 52ND COURT FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Adi TITLE ☐ Defete Change. NAME NAME STREET AUDITESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Change ☐ Adv TITLE ☐ Defete TiTLE MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP ☐ Change □ A·· ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP Defete ☐ Change □ Ad. me THE NAME NAME STREET ADDRESS STREES ADORESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direction 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 if changed, or on an attachment with an address, with all other like empowered

c Dasey

SIGNATURE:

FILED

3-5-06

954-646-151