2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F51834 Jan 31, 2007 08:00 AM **Secretary of State** APPLIED ENGINEERING & EQUIPMENT CO., INC. Principal Place of Business Mailing Address 2702 NW 52 ST. PO BOX 39713 FT LAUDERDALE FL 33309 2702 NW 52 ST. PO BOX 39713 FT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2141217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PACKHAM, DONALD L Street Address (P.O. Box Number is Not Acceptable) 201 NW 52ND COURT FT LAUDERDALE FL City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. PD HHE ☐ Change ☐ Addition Delete THEF CLANCY, JOHN P NAMI NAME 2702 NW 52 ST. STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CHY-SI-702 CHY-S1-ZIP ☐ Change Delete 11111 Addition PACKHAM, DONALD L U00000613540 02/05/07-80042-006 150.00 NAME 201 NW 52ND COURT STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY - ST - ZiP CITY-ST-ZIP mu Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Inte ☐ Delete IIII NAM! NAMÉ STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP Addition HILL ☐ Delete □ Change NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7IP. 11111 11111 ☐ Change ■ Addition ☐ Delete NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-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 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 eath, 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE. ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-646-1567