2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # F98000001856 1. Entity Name 04-27-2007 90206 010 ***158.75 AEO INC OF TEXAS Principal Place of Business Mailing Address 8253 SUNSET STRIP 8253 SUNSET STRIP SUNRISE, FL 33322 SUNRISE, FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SIA Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04242007 Chg-P City & State City & State Applied For 4. EEt Number 75-2384001 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 Name ORCINOLO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3266 NE 15THS T POMPANO BEACH, FL 33062 City Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition ORCINOLO, ANTHONY NAME NAME STREET ADDRESS 3266 NE 15TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ■ Addition ORCINOLO, JOSEPHINE NAME NAME STREET ADDRESS 3266 NE 15TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33063 CITY-ST-ZIP TOTLE Delete TITLE ☐ Change ☐ Addition ORCINOLO, ANTHONY JR NAME NAME STREET ADDRESS 1630 N OCEAN BLVD STREET ADDRESS CITY-ST-7/P POMPANO, FL 33062 CITY-ST-ZIP ☐ Delete TITLE TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Futhout ORCINOLO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED