

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29248

FILED
Jul 14, 2007
Secretary of State

Entity Name: AIR & ENERGY SERVICES, INC.

Current Principal Place of Business:

14900 S.W. 86TH AVENUE
MIAMI, FL 33158

New Principal Place of Business:

14900 S.W. 86TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

Current Mailing Address:

14900 S.W. 86TH AVENUE
MIAMI, FL 33158

New Mailing Address:

14900 S.W. 86TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, APOLINAR, JR.
14900 S.W. 86TH AVENUE
MIAMI, FL 33158 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AGUILAR, APOLINAR, J, R.
Address: 14900 S W 86TH AVE
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: ROSALINA, RAMOS AGUILAR
Address: 14900 SW 86TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGUILAR, APOLINAR, J, R.
Address: 14900 S W 86TH AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: DV (X) Change () Addition
Name: ROSALINA, RAMOS AGUILAR
Address: 14900 SW 86TH AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

I hereby certify that the information supplied with this filing does not qualify 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: APOLINAR D. AGUILAR JR.

DP

07/14/2007

Electronic Signature of Signing Officer or Director

Date