2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 13, 2007 08:00 A Secretary of State DOCUMENT # J33134 AUTO ELECTRIC ENGINEERING, INC. Principal Place of Business Mailing Address % THOMAS M. DONAHOE % THOMAS M. DONAHOE 1604 S. WAVERLY PLACE 1604 S. WAVERLY PLACE MELBOURNE, FL 32901 MELBOURNE, FL 32901 03262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2748313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONAHOE, THOMAS M. DO NOT WRITE 1604 S. WAVERLY PLACE MELBOURNE, FL 32901 -IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 000000704004 04/20/07-80163-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME DONAHOE, THOMAS M. 1604 S. WAVERLY PL STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 DONAHOE, MARTHA NAME STREET ADDRESS 1604 S. WAVERLY PL CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR