

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48682

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE A.E. SCHAERER COMPANIES, INC.

Current Principal Place of Business:

210 NW MISTRAL CT
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

210 NW MISTRAL CT
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0095316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAERER, ALBERT E.
210 NW MISTRAL CT.
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SCHAERER, ALBERT E.
210 NW MISTRAL CT.
PORT SAINT LUCIE, FL 34986 US

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: ALBERT E. SCHAERER 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAERER, ALBERT E.,
Address: 210 NW MISTRAL CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D () Delete
Name: SCHAERER, INGE L.,
Address: 210 NW MISTRAL CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: INGE L. SCHAERER VP 04/26/2006
Electronic Signature of Signing Officer or Director Date