

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72829

FILED
Jan 23, 2008
Secretary of State

Entity Name: AA AFFORDABLE SEAWALL INC.

Current Principal Place of Business:

17 NE 5TH ST
POMPANO BEACH, FL 330606121 US

New Principal Place of Business:

651 NE 45TH STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

17 NE 5TH ST
POMPANO BEACH, FL 330606121 US

New Mailing Address:

651 NE 45TH STREET
OAKLAND PARK, FL 33334 US

FEI Number: 65-0209657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, DARRELL W.
17 N.E. 5TH STREET
POMPANO BEACH, FL 330606121 US

Name and Address of New Registered Agent:

GRIMM, DARRELL W.
651 NE 45TH STREET
OAKLAND PARK, FL 33334 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMM, DARRELL W.,
Address: 17 NE 5TH STREET
City-St-Zip: POMPAN BEACH, FL 330606121 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMM, DARRELL W.,
Address: 651 NE 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 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: DARRELL GRIMM

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date