2007 FOR PROFIT CORPORATION

Apr 12, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # M31846** AMERICAN BUILDING ENGINEERS INC Principal Place of Business Mailing Address 5405 N STATE RD 7 5405 N STATE RD 7 TAMARAC, FL 33319-2921 TAMARAC, FL 33319-2921 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2680650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORUJERDI, ABE DO NOT WRITE 5405 NORTH STATE ROAD 7 TAMARAC, FL 33319 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 (NOTE: Registered Agent signature required when reinstating) DATE of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITLE BORUJERDI, ABE NAME 5405 N. STATE ROAD 7 STREET ADDRESS U00000701220 04/20/07-80050-003 150.00 CITY-ST-ZIP TAMARAC, FL 33319 VP TITLE BAHRAMI, ZAHRA NAME 5405 N. STATE ROAD 7 STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP TITLE FATHALI, MINOO M NAME 5405 N. STATE ROAD 7 STREET ADDRESS DO NOT WRITE TAMARAC, FL 33319 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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:

TITLE NAME STREET ADDRESS COY-ST-ZIP

FILED