2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2007 08:00 AM DOCUMENT # P01000007724 **Secretary of State** 1. Entity Name A&E 21 ENTERPRISES, INC. Mailing Address Principal Place of Business 1765 S TAMIAMI TRAIL 1765 S TAMIAMI TRAIL VENICE, FL 34293 US VENICE, FL 34293 US No Cha-P CR2E034 (11/05) 01282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071203 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENG, SENGLY DO NOT WRITE 1765 S TAMIAMI TRAIL VENICE, FL 34293 IN THIS SPACE 3. 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 4 applicable (NOTE Registered Agent soriouse required when reinstiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n HILE **ENG, SENGLY** NAME 1440 QUAIL LAKE DR. STREET ADDRESS CTY-ST-ZP VENICE, FL 34293 n TITLE U00000617547 02/07/07-80077-023 150.00 ENG, HUY NAME STREET ADDRESS 1440 QUAIL LAKE DR. CITY-ST-ZIP VENICE, FL 34293 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MALE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE

12. Thereby 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:

STREET ADDRESS CITY-ST-ZIP