

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053111

FILED
Aug 20, 2007
Secretary of State

Entity Name: APPLIED CONCEPTS ENGINEERING, INC.

Current Principal Place of Business:

1749 HARBOR OAKS DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2786 CAMDEN ROAD
CLEARWATER, FL 33759

Current Mailing Address:

1749 HARBOR OAKS DR
TARPON SPRINGS, FL 34689

New Mailing Address:

2786 CAMDEN ROAD
CLEARWATER, FL 33759

FEI Number: 59-3722851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RICHARD R II
1749 HARBOR OAKS DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GILBERT, RICHARD R II
2786 CAMDEN ROAD
CLEARWATER, FL 33759 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: RICHARD R. GILBERT II

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GILBERT, RICHARD R II
Address: 1749 HARBOR OAKS DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GILBERT, RICHARD R II
Address: 2786 CAMDEN ROAD
City-St-Zip: CLEARWATER, FL 33759

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: RICHARD R. GILBERT II

PST

08/20/2007

Electronic Signature of Signing Officer or Director

Date