

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100042

FILED
Apr 27, 2007
Secretary of State

Entity Name: AEM, INC.

Current Principal Place of Business:

111 N. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801

New Principal Place of Business:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

111 N. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801

New Mailing Address:

200 S. ORANGE AVENUE
28TH FLOOR
ORLANDO, FL 32801

FEI Number: 02-0667877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RICHARD E
2101 W. COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERNET, MARK J ESQ.
200 S. ORANGE AVENUE
28TH FL
ORLANDO, FL 32801 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: MARK J. BERNET

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANLEY, MIKE
Address: 111 NORTH ORANGE AVENUE,#2000
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAIMAN, JODI
Address: 200 S. ORANGE AVENUE, 28TH FL
City-St-Zip: ORLANDO, FL 32801

Title: V () Change (X) Addition
Name: WILLIAMS, SHANE
Address: 200 S. ORANGE, AVENUE, 28TH FL
City-St-Zip: ORLANDO, FL 32801

Title: ST () Change (X) Addition
Name: STOLLENWERK, JAY
Address: 200 S. ORANGE AVENUE, 28TH FL
City-St-Zip: ORLANDO, FL 32801

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: JODI JAIMAN

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04/27/2007

Electronic Signature of Signing Officer or Director

Date