

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113915

Entity Name: THE AAE GROUP, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

4697 BAI HAI LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3783 PINO VISTA WAY
SUITE 202
ESTERO, FL 33928

Current Mailing Address:

4697 BALI HAI LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

3783 PINO VISTA WAY
SUITE 202
ESTERO, FL 33928

FEI Number: 59-3758609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, RALPH E
4697 BALI HAI LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHROEDER, RALPH E
Address: 4697 BALI HAI LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH SCHROEDER

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date