

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048508

FILED
Jan 15, 2008
Secretary of State

Entity Name: ADVANCED MECHANICAL ENTERPRISES, INC.

Current Principal Place of Business:

217 SW 28TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

217 SW 28TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 47-0867900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERHIGE, RICHARD
217 S.W. 28TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MERHIGE, RICHARD F PRES
217 SW 28TH STREET
FORT LAUDERDALE, FL 33315 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 F. MERHIGE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERHIGE, RICHARD
Address: 217 SW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERHIGE, RICHARD F PRES
Address: 217 SW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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 F. MERHIGE

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date