

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050713

FILED
Apr 30, 2006
Secretary of State

Entity Name: ASSOCIATED ENGINEERS AND SURVEYORS DESIGN GROUP, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR
STE. 267
DAVIE, FL 33328

New Principal Place of Business:

7501 NW 4 STREET
STE 212-B
PLANTATION, FL 33317

Current Mailing Address:

4801 S UNIVERSITY DR
STE. 267
DAVIE, FL 33328

New Mailing Address:

7501 NW 4 STREET
STE 212-B
PLANTATION, FL 33317

FEI Number: 36-4529521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMONPONT-AGUIRRE, AGNES M
9710 SW 57 ST.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

AGUIRRE, XAVIER F
9710 SW 57 ST.
COOPER CITY, FL 33328 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: XAVIER F AGUIRRE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIRRE, XAVIER F
Address: 9710 SW 57 ST.
City-St-Zip: COOPER CITY, FL 33328

Title: TS () Delete
Name: GRIMONPONT-AGUIRRE, AGNES M
Address: 9710 SW 57 ST.
City-St-Zip: COOPER CITY, FL 33328

Title: V (X) Delete
Name: AGUIRRE, FRANCISO A
Address: 9710 SW 57 ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: AGUIRRE, FRANCISCO A
Address: 9710 SW 57 ST.
City-St-Zip: COOPER CITY, FL 33328

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

I hereby certify that the information supplied with this filing does not qualify for the 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: XAVIER F AGUIRRE

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date