2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093027

Entity Name: A E S CONSULTING FIRM, INC.

FILED Jun 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 E. FOUNTAIN STREET 00935 CR 466-A

FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

P O BOX 490

FRUITLAND PARK, FL 347310490

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEARNS, RICHARD T STULTZ, ANTHONY E

P.O. BOX 481 P.O. BOX 653

FRUITLAND PARK, FL 34731 US FRUITLAND PARK, FL 34731 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: ANTHONY E. STULTZ 06/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: KEARNS, RICHARD T JR Name: STULTZ, ANTHONY E

Address: P O BOX 481 Address: P O BOX 653

City-St-Zip: FRUITLAND PARK, FL 347310481 City-St-Zip: FRUITLAND PARK, FL 34731

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: ANTHONY E. STULTZ D 06/14/2006