2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 14, 2006
Secretary of State

DOCUMENT# P03000093027

Entity Name: A E S CONSULTING FIRM, INC.

Current Principal Place of Business:

302 E. FOUNTAIN STREET
FRUITLAND PARK, FL 34731

New Principal Place of Business:

00935 CR 466-A
FRUITLAND PARK, FL 34731

Current Mailing Address:

P O BOX 490
FRUITLAND PARK, FL 347310490

New Mailing Address:

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

Name and Address of Current Registered Agent:

KEARNS, RICHARD T
P.O. BOX 481
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

STULTZ, ANTHONY E
P.O. BOX 653
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:

Title: D ( ) Delete
Name: KEARNS, RICHARD T JR
Address: P O BOX 481
City-St-Zip: FRUITLAND PARK, FL 347310481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: STULTZ, ANTHONY E
Address: P O BOX 653
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
Electronic Signature of Signing Officer or Director Date