

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002355

FILED
Apr 29, 2008
Secretary of State

Entity Name: AEI REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2881 TELSTAR AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

2881 TELSTAR AVENUE
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 20-0648557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIA'S CLEAN
2881 TELSTAX AVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

GLORIA'S CLEAN
2881 TELSTAR AVE
ORLANDO, FL 32805 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: GLORIA ATKINSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATKINSON, GLORIA C
Address: 2881 TELSTAR AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: ATKINSON, AUBREY W
Address: 2881 TELSTAR AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: S () Delete
Name: ATKINSON, GLORIA C
Address: 2881 TELSTAR AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: TCOO () Delete
Name: ATKINSON, WAYNE
Address: 2881 TELSTAR AVENUE
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GLORIA ATKINSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date