

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004685

Entity Name: AE FINERIDE, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1603 FERN STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1603 FERN STREET
COCOA, FL 32922

New Mailing Address:

FEI Number: 58-2681179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 S PLUMOSA ST
SUITE A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MICHAELS, ALAN S
Address: 837 HERON RD
City-St-Zip: COCOA, FL 32926

Title: D&ST () Delete
Name: MICHAELS, ERIC I
Address: 201 CRODDKEYS RD
City-St-Zip: PINE HILL, NJ 08009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICHAELS, ALAN S
Address: 837 HERON RD
City-St-Zip: COCOA, FL 32926

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: ALAN MICHAELS

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date