2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P04000008563 1. Entity Name AMERICAN ENGINEERING, INC. Principal Place of Business Mailing Address 7316 NW 46TH STREET MIAMI FL 33166 7316 NW 46TH STREET MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 58-2681145 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent BALBIS, JOSE M Street Address (P.O. Box Number is Not Acceptable) **7316 NW 46 STREET** MIAMI FL 33166 Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent argnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition HILE PD ☐ Delete THLE NAME BALBIS, JOSE NAM: U00000507822 STREET ADDRESS 7316 NW 46TH STREET STHEET ADDRESS 04/27/06-80078-015 150.00 CATY-ST-ZIP City-SI-ZiP MIAM! FL 33166 ☐ Defete TOTALE DB F Change Addillan NAME NAME STREET ADURESS STREET ADDRESS CATY-ST-ZOP CHY-ST-ZIP ☐ Change Addition Detete tere THEE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-2IP Addition ☐ Delete TITLE HILE Change NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Dolete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Change ☐ Addition ☐ Delete 71711.5 tou NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED