

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033038

FILED
Nov 30, 2007
Secretary of State**Entity Name:** A & E SUPPORT SERVICES, INC.**Current Principal Place of Business:**12811 KENWOOD LANE
SUITE 104
FT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**12811 KENWOOD LANE
SUITE 104
FT MYERS, FL 33907**New Mailing Address:****FEI Number:** 65-0360689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOODRICH, BARBARA
5111 W. HYDE PARK COURT
#104
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**GOODRICH, BARBARA
5601 CHELSEY LANE
#103
FORT MYERS, FL 33912 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: BARBARA GOODRICH

11/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BURGESS, JOSEPH H
Address: 6292 MORGAN LA FEE LANE
City-St-Zip: FT. MYERS, FL 33907 US

Title: CFO () Delete
Name: GOODRICH, DONALD F
Address: 5111 W. HYDE PARK COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: PRES () Delete
Name: GOODRICH, BARBARA
Address: 5111 W. HYDE PARK COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: STEWART, MICHAEL D
Address: 620 SW 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: GOODRICH, DONALD F
Address: 5601 CHELSEY LANE, #103
City-St-Zip: FORT MYERS, FL 33912 US

Title: PRES (X) Change () Addition
Name: GOODRICH, BARBARA
Address: 5601 CHELSEY LANE, #103
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: STEWART, MICHAEL D
Address: 1219 SW 53RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: STAFFORD, STEVEN R
Address: 3525 BONITA BEACH ROAD, #110
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SECR () Change (X) Addition
Name: SHEEHAN, MARGARET M
Address: 2425 NW 13TH STREET
City-St-Zip: CAPE CORAL, FL 33993

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: BARBARA GOODRICH

PRES

11/30/2007

Electronic Signature of Signing Officer or Director

Date