

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055693

Entity Name: AEB HOLDINGS, INC.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

2198 NW 57TH STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

2198 NW 57TH PLACE
BOCA RATON, FL 33496 US

FEI Number: 43-2050969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, ANDREW
1801 NORTH PINE ISLAND ROAD
SUITE 102
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTINGER, JODI
Address: 6421 CONGRESS AVE SUITE 201
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: BETTINGER, JOAN
Address: 6421 CONGRESS AVE SUITE 201
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BETTINGER, JODI
Address: 16324 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: DSVP (X) Change () Addition
Name: BETTINGER, JOAN
Address: 2198 NW 57TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JODI BETTINGER

P

07/23/2005

Electronic Signature of Signing Officer or Director

Date