

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041972

FILED
Jul 13, 2007
Secretary of State

Entity Name: AIR DIMENSION & ENGINES, CORP.

Current Principal Place of Business:

696 BALD CYPRESS ROAD
WESTON, FL 33327

New Principal Place of Business:

3001 E. STONEBROOK CIRCLE
DAVIE, FL 33330

Current Mailing Address:

696 BALD CYPRESS ROAD
WESTON, FL 33327

New Mailing Address:

3001 E. STONEBROOK CIRCLE
DAVIE, FL 33330

FEI Number: 20-2522919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA L
696 BALD CYPRESS ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SANCHEZ, ALFONSO
3001 E. STONEBROOK CIRCLE
DAVIE, FL 33330 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: ALFONSO SANCHEZ

07/13/2007

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: SANCHEZ, MARIA L
Address: 696 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SANCHEZ, ALFONSO
Address: 3001 E. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

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: ALFONSO SANCHEZ

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date