

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122460

Entity Name: A&A ENGINE WORKS, INC.

FILED
Jul 23, 2006
Secretary of State

Current Principal Place of Business:

1295 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1295 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 13-4308416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHLER, ANTHONY
1295 SW BILTMORE ST
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

KOHLER, ANTHONY
661 SW PAAR DRIVE
PORT ST LUCIE, FL 34953 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: ANTHONY KOHLER

07/23/2006

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: D () Delete
Name: KOHLER, ANTHONY
Address: 1295 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHLER, ANTHONY
Address: 661 SW PAAR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V () Change (X) Addition
Name: SHINN, ARTHUR L
Address: 1295 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S () Change (X) Addition
Name: SHINN, ARTHUR L
Address: 1295 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T () Change (X) Addition
Name: KOHLER, ANTHONY
Address: 661 SW PAAR DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY KOHLER

P

07/23/2006

Electronic Signature of Signing Officer or Director

Date