2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000122460 01-22-2008 90056 033 ***150.00 A&A ÉNGINE WORKS, INC. Principal Place of Business Mailing Address 1295 SW BILTMORE ST 1295 SW BILTMORE ST PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34984 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Biltmore St. 1291 SW Biltmore St Suite, Apt. #, etc 01152008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number Port Lucit PL Lucie 13-4308416 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOHLER, ANTHONY 661 SW PAAR DRIVE Street Address (P.O. Box Number is Not Acceptable) PORT ST LUCIE, FL 34953 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_X (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TELLE □ Delete TITLE ☐ Addition KOHLER, ANTHONY NAME NAME 661 SW PAAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PORT ST LUCIE, FL 34953 CHTY-ST-ZiF TITEF □ Delete Change ☐ Addition NAME SHINN, ARTHUR L NAME SW Biltmore St STREET ADDRESS 1295 SW BILTMORE STREET STREET ADDRESS PORT SAINT LUCIE, FL 34953 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHINN, ARTHUR L NAME SW Biltmore St STREET ADDRESS 1291 1295 SW BILTMORE STREET STREET ADDRESS PORT SAINT LUCIE, FL 34953 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME KOHLER, ANTHONY NAME STREET ADDRESS 661 SW PAAR DRIVE STREET ADDRESS PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Jan 22, 2008 8:00 am