

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026596

FILED
Apr 24, 2007
Secretary of State

Entity Name: AED CONSULTING CORPORATION

Current Principal Place of Business:

6705 NW 169 ST
C-105
MIAMI, FL 33015

New Principal Place of Business:

5597 BOYNTON RISE LN
BOYNTON BEACH, FL 33437

Current Mailing Address:

6705 NW 169 ST
C-105
MIAMI, FL 33015

New Mailing Address:

5597 BOYNTON RISE LN
BOYNTON BEACH, FL 33437

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JORGE R
6705 NW 169 ST
C-105
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CABALLERO, JORGE R
5597 BOYNTON RISE LN
BOYNTON BEACH, FL 33437 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, JORGE R
Address: 6705 NW 169 ST C-105
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, JORGE R
Address: 5597 BOYNTON RISE LN
City-St-Zip: BOYNTON BEACH, FL 33437

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: JORGE CABALLERO

MR.

04/24/2007

Electronic Signature of Signing Officer or Director

Date