

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076132

Entity Name: A.E.I. MANUFACTURING GROUP, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

13215-D NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

926-B 124TH AVE.
TAMPA, FL 33612

Current Mailing Address:

13215-D NEBRASKA AVE
TAMPA, FL 33612

New Mailing Address:

926-B 124TH AVE.
TAMPA, FL 33612

FEI Number: 20-4290386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSITY, MICHAEL
13215-D NEBRASKA AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CASSITY, MICHAEL
13211-B NEBRASKA AVE
TAMPA, FL 33612 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: MICHAEL CASSITY

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSITY, MICHAEL
Address: 13215-D NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASSITY, MICHAEL
Address: 13211-B NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

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: MICHAEL CASSITY

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date