

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116784

FILED
Jan 06, 2008
Secretary of State

Entity Name: ADVANCED ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

6675 13TH AVE N
2A
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6675 13TH AVE N
2A
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-5642251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, SEITL & ANDERSON, P.A.
3665 BEE RIDGE ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HAROLD, FRANCK E
6675 13TH AVE N SUITE 2A
SAINT PETERSBURG, FL 33710 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: HAROLD E FRANCK

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANCK, HAROLD
Address: 200 MADONNA BOULEVARD
City-St-Zip: TIERRA VERE, FL 33715

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FRANCK, JANICE E
Address: 6675 13TH AVE N SUITE 2A
City-St-Zip: SAINT PETERSBURG, FL 33710

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: HAROLD E FRANCK

PSTD

01/06/2008

Electronic Signature of Signing Officer or Director

Date