

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072558

FILED  
Jan 18, 2006  
Secretary of State

**Entity Name:** AMERICAN ENVIRONMENTAL ENGINEERING OF FLORIDA, INC.

**Current Principal Place of Business:**

1701 W. HILLSBORO BLVD.  
SUITE 209  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1701 W. HILLSBORO BLVD.  
SUITE 209  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

**FEI Number:** 65-0440623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MALEK, ALIREZA  
9441 NW 10TH ST  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MALEK, ALIREZA  
Address: 1701 W. HILLSBORO BLVD., #209  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: CONAN, DONALD  
Address: 1701 W HILLSBORO BLVD #209  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST ( ) Delete  
Name: MALEK, ALIREZA  
Address: 1701 W. HILLSBORO BLVD., #209  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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:** ALIREZA MALEK

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date