2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000072558

1. Entity Name

AMÉRICAN ENVIRONMENTAL ENGINEERING OF FLORIDA, INC.



FILED Feb 23, 2007 08:00 AM Secretary of State

Principal Place of Business

1701 W. HILLSBORO BLVD.

SUITE 209

DEERFIELD BEACH, FL 33442 US

Mailing Address

1701 W. HILLSBORO BLVD.

SUITE 209

DEERFIELD BEACH, FL 33442



02192007

No Cha-P

CR2E034 (11/05)

4. FEI Number 65-0440623 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

SIGNATURE:

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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature require				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Cam Trust Fund Co			~ —	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MALEK, ALIREZA 1701 W. HILLSBORO BLVD., #209 DEERFIELD BEACH, FL 33442				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONAN, DONALD 1701 W HILLSBORO BLVD #209 DEERFIELD BEACH, FL 33442				000000645918 03/06/07-80010-001 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MALEK, ALIREZA 1701 W. HILLSBORO BLVD., #209 DEERFIELD BEACH, FL 33442			DO	NOT WRITE
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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.					

SIGNING OFFICER OR DIRECTOR