2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P94000073575 1. Entity Name A/O ÉNGINEERING, INC. Mailing Address Principal Place of Business 19523 DELAWARE CIRCLE 19523 DELAWARE CIRCLE BOCA RATON, FL 33434 BOCA RATON, FL 33434 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0527224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEROW, JEFFREY S DO NOT WRITE 4800 NORTH FEDERAL HIGHWAY **STE 307B** IN THIS SPACE BOCA RATON, FL 33431 8. 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. DATE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Abent signature regulied when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000001446876 03/08/06-80027-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YUNES, FRANKLIN NAME 19523 DELAWARE CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET AODRESS C/TY-S7-ZIP

12. Thereby certify that the information supplied with this filling 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 eath; 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

FRANKLIN YUNES 02-17-06

changed, or on an attachment with an address, with all other like empowered

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED