

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032304

FILED
Jan 24, 2008
Secretary of State

Entity Name: APPLIED AIR ENGINEERING, INC.

Current Principal Place of Business:

1460 BELTREES STREET
SUITE #5
DUNEDIN, FL 34698

New Principal Place of Business:

526 ALTERNATE 19
SUITE #3
PALM HARBOR, FL 34683

Current Mailing Address:

1460 BELTREES STREET
SUITE #5
DUNEDIN, FL 34698

New Mailing Address:

526 ALTERNATE 19
SUITE #3
PALM HARBOR, FL 34683

FEI Number: 65-0668401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCILE, MICHAEL D
1460 BELTREES STREET
SUITE #5
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

FUCILE, MICHAEL D
526 ALTERNATE 19
SUITE #3
PALM HARBOR, FL 34683 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUCILE, MICHAEL D
Address: 534 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: SAPP, TROY P
Address: 7612 JONES RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 FUCILE

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date