

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072446

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: ADVANCED ENGINEERED SYSTEMS CORPORATION

## Current Principal Place of Business:

3904 CORPOREX PARK DR.  
#102  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

3904 CORPOREX PARK DR.  
#102  
TAMPA, FL 33619 US

## New Mailing Address:

FEI Number: 59-3463609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, GREGORY D  
3904 CORPOREX PARK DR. SUITE 102  
TAMPA, FL 33619 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: THOMAS, KAREN ANN  
Address: 3904 CORPOREX PARK DR. SUITE 102  
City-St-Zip: TAMPA, FL 33619

Title: VP ( ) Delete  
Name: THOMAS, GREGORY D  
Address: 3904 CORPOREX PARK DR. SUITE 102  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMAS, KAREN A  
Address: 3904 CORPOREX PARK DR. SUITE 102  
City-St-Zip: TAMPA, FL 33619

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: GREGORY D. THOMAS

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date