

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069180

FILED
Apr 18, 2006
Secretary of State

Entity Name: AMERICAN PERSIAN ENGINEERS AND CONSTRUCTORS, INC.

Current Principal Place of Business:

4436 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4436 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3527379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOULODI-SEMNANI, HOMAYOUN
7819 THICKET LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FOULADI, MAJID
7819 THICKET LANE
ORLANDO, FL 32819 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: MAJID FOULADI

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOULADI-SEMNANI, HOMAYOUN
Address: 7819 THICKET LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: HINE, JON
Address: 805 CURA COURT
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOULADI, MAJID
Address: 7819 THICKET LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: HINE, JON
Address: 209 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

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: MAJID FOULADI

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date