2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # P98000069180** 1. Entity Name 05 AUG 24 PM 3: 07 AMERICAN PERSIAN ENGINEERS AND CONSTRUCTORS, INC. ECRETARY OF STATE Principal Place of Business Mailing Address 4436 OLD WINTER GARDEN ROAD 4436 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 US ORLANDO, FL 32811 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08082006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3527379 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOULADI, MAJID Street Address (P.O. Box Number is Not Acceptable) 7819 THICKET LANE ORLANDO, FL 32819 Zip Code City FL 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P ☐ Delete TITLE Change Addition FOULADI, MAJID NAME NAME STREET ADDRESS 300079218 08/29/06--01029--015 STREET ADDRESS 7819 THICKET LANE CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VΡ ☐ Change TITLE ■ Addition TITLE □ Defete HINE, JON NAME NAME STREET ADDRESS 209 HERON POINT WAY STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP VΡ Addition ☐ Delete TITLE Change TITLE NAME NAME BYRON MACK 5467 VINELAND RD. #6308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32811 Addition TITLE ☐ Delete TITLE ☐ Change DAHLIA AITCHESON NAME NAME 7419 MARSEILLE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32822 ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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-end accurate anothat 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. 8/18/06 407-522-0530 SIGNATURE:

D OR PRINTED NAME OF BIGHING OFFICER OF DIRECTOR OUL AD I

Daytima Phone #