

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74131

FILED
Apr 11, 2007
Secretary of State

Entity Name: A-1 AMERICAN ELECTRIC, INC.

Current Principal Place of Business:

15773 85TH AVE. N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15773 85TH AVE. N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0278866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J.
15773 85TH AVE. N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J.
15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418 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: MICHAEL J. RYAN

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RYAN, MICHAEL J.,
Address: 15773 85TH AVE. N.
City-St-Zip: PALM BEACH GDNS, FL 33418

Title: DVT () Delete
Name: RYAN, CAROL SUE,
Address: 15773 85TH AVE. N.
City-St-Zip: PALM BEACH GDNS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RYAN, MICHAEL J.,
Address: 15645 89TH AVE. N.
City-St-Zip: PALM BEACH GDNS, FL 33418

Title: DVT (X) Change () Addition
Name: RYAN, CAROL SUE,
Address: 15645 89TH AVE. N.
City-St-Zip: PALM BEACH GDNS, FL 33418

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: CAROL-SUE RYAN

DVT

04/11/2007

Electronic Signature of Signing Officer or Director

Date