2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38673

FILED Jan 15, 2008 Secretary of State

Entity Name: ADVANCED MAINTENANCE ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business:

217 SW 28TH STREET FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

217 SW 28TH STREET FORT LAUDERDALE, FL 33315

FEI Number: 65-0335997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERHIGE, RICHARD MERHIGE, RICHARD F PRES
217 SW 28TH STREET
FORT LAUDERDALE, FL 33315 US MERHIGE, RICHARD F PRES
217 SW 28TH STREET
FORT LAUDERDALE, FL 33315

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: RICHARD F. MERHIGE 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: PRFS (X) Change () Addition MERHIGE, RICHARD, MERHIGE, RICHARD F PRES Name: Name: 217 SW 28TH STREET 217 SW 28TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

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: RICHARD F. MERHIGE PRES 01/15/2008

Electronic Signature of Signing Officer or Director

Date