2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002218

GLASTONBURY, CT 06033

City-St-Zip:

Entity Name: AERO-MED LTD CO.

FILED Jul 07, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 85 COMMERCE STREET GLASTONBURY, CT 06033 **Current Mailing Address: New Mailing Address:** P.O. BOX 151 GLASTONBURY, CT 06033 FEI Number: 06-1132462 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: SMITH, MICHAEL D 13136 95TH STREET NORHT LARGO, FL 33733 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DELMASTRO, DANIEL A Name: Name: 85 COMMERCE STREET Address: Address: City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: Title: WS () Delete Title: () Change () Addition Name: PANDISCIA, DANIEL J Name: 85 COMMERCE STREET Address: 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:	DANIEL J PANDISCIA	VPRE	07/07/2006
SIGNATURE:	DANIEL J PANDISCIA	VERE	07/07/2006