2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # K34895 Mar 12, 2007 08:00 Al Secretary of State 1. Entity Name AERO-TRANS CORP. Principal Place of Business Mailing Address 3233 SE MARICAMP RD P.O. BOX 1476 OCALA, FL 34478-1476 US SUITE 601 OCALA, FL 34471 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2909732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEWARD, JAMES K. DO NOT WRITE 1930 CLATTERBRIDGE ROAD OCALA, FL 34471 IN THIS SPACE 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEEWARD, DIRK NAME STREET ADDRESS P.O. BOX 1476 CITY-ST-ZIP OCALA, FL 34478 PD TITLE LEEWARD, JAMES K. STREET ADDRESS P.O. BOX 1476 OCALA, FL 344781476 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: BY SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER BY DIRECTOR 3/9/07

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 and accurate another 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.

CITY-ST-7IP