

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034364

FILED
Apr 21, 2006
Secretary of State

Entity Name: AERO ALTERNATIVES INC.

Current Principal Place of Business:

5399 RAVENSWOOD RD
SUITE 17
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

5399 RAVENSWOOD RD
SUITE 17
DANIA, FL 33312

New Mailing Address:

FEI Number: 20-1424286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CERTIFIED ACCOUNTING & TAX, LLC
2750 N. 29TH AVENUE
SUITE 313
HOLLYWOOD, FL 33020 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: BEN ROGATINSKY 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSELIN, MICHEL
Address: 2323 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSELIN, MICHEL
Address: 5399 RAVENSWOOD ROAD, STE 17
City-St-Zip: DANIA, FL 33312

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: MICHEL ASSELIN P 04/21/2006

Electronic Signature of Signing Officer or Director Date