

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034364

Entity Name: AERO ALTERNATIVES INC.

FILED  
May 03, 2007  
Secretary of State

**Current Principal Place of Business:**

5399 RAVENSWOOD RD  
SUITE 17  
DANIA, FL 33312

**New Principal Place of Business:**

283 SW 33RD STREET  
FT LAUDERDALE, FL 33315 US

**Current Mailing Address:**

5399 RAVENSWOOD RD  
SUITE 17  
DANIA, FL 33312

**New Mailing Address:**

283 SW 33RD STREET  
FT LAUDERDALE, FL 33315

FEI Number: 20-1424286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CERTIFIED ACCOUNTING & TAX, LLC  
2750 N. 29TH AVENUE  
SUITE 313  
HOLLYWOOD, FL 33020 US

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

ROGATINSKY & ASSOCIATES, 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

05/03/2007

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:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ASSELIN, MICHEL  
Address: 283 SW 33RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: MICHEL ASSELIN

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date