2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072612

FILED Apr 26, 2007 Secretary of State

Entity Name: AERO COMMUNICATION SYSTEMS, INCORPORATED

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|---|-----------------------------------|---|---|--|
| | EN COVE ROAL ARK, FL 32789 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | EN COVE ROAL ARK, FL 32789 | | | | |
| FEI Number: | 59-3225261 | FEI Number Applied For () FEI Nu | umber Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Cu | rrent Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| | KATHY EN COVE ROAL ARK, FL 32789 | | | | |
| 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 | |
| Election Campaign Financing Trust Fund Contribution(). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | VS () D PETRONE, KATH 1309 GREEN CO WINTER PARK, F | VE ROAD | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: City-St-Zip: | P () C PETRONE, ERNE 1309 GREEN CO WINTER PARK, F | VE ROAD | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| | | | | | |

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: KATHY PETRONE VP 04/26/2007