2007 FOR PROFIT CORPORATION— ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State **DOCUMENT # 188442** 1. Entity Name JAN 29 2007 05-09-2007 90093 041 ***150.00 AIRCO PLATING COMPANY, INC. Principal Place of Business Mailing Address 3650 NW 46TH STREET 3650 NW 46TH STREET MIAMI FL 33142-3944 MIAMI FL 33142-3944 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, ete. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0747638 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, MICHAEL 3650 NW 46TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33142-3944 City Zip Code 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 Signature, typed or printed non-sign registered agent and title it applicable. (NO15 Registered Agent signature required when reinstating) DATE FILE NOW!!! EEE 15 \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/T Delete X Change Addition 11111 THIE KING, GEORGE NAMI NAME 2700 OAKMONT COURT STREET ADDRESS STREET ADDRESS WESTON FL 33332 CITY ST-ZIP CHY ST 7IP 11111 XX Delete XX Addition THE Change LEVINE, I. STANLEY NAME NAMi KING, MICHAEL 3333 GARDEN AVE. STREET ADDRESS STREET ADDRESS 333 MALLARD ROAD MIAMI BCH FL CITY-ST-ZIP CHEY ST 70P WESTON, FL 33327 HILE X Delete THILE Change ∡∏ Addition LEVINE, SHERWIN E. NAME NAME ٠. 911 NE 24TH AVE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CHY-ST-7IP CHY SL-7IP HILL ☐ Delete TILLE □ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST 76 RRIE ☐ Delete HTLE Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP DILE ☐ Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP

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indicated on this report or supplemental report is true and accurate and that 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. #305-633-2476 MICHAEL KING <u>APRIL</u> 26th, 2007 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, Hurther certify that the information