

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 188442

FILED
Jun 25, 2007
Secretary of State

Entity Name: AIRCO PLATING COMPANY, INC.

Current Principal Place of Business:

3650 NW 46TH STREET
MIAMI, FL 331423944

New Principal Place of Business:

Current Mailing Address:

3650 NW 46TH STREET
MIAMI, FL 331423944

New Mailing Address:

FEI Number: 59-0747638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL
3650 NW 46TH STREET
MIAMI, FL 331423944 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KING, GEORGE,
Address: 2700 OAKMONT COURT
City-St-Zip: WESTON, FL 33332

Title: S () Delete
Name: KING, MICHAEL
Address: 333 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KING, GEORGE,
Address: 2700 OAKMONT COURT
City-St-Zip: WESTON, FL 33332

Title: P/S (X) Change () Addition
Name: KING, MICHAEL
Address: 333 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

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: MICHAEL KING

P/S

06/25/2007

Electronic Signature of Signing Officer or Director

Date