

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252500

FILED
Jan 18, 2006
Secretary of State

Entity Name: AERO KOOL CORPORATION

Current Principal Place of Business:

1495 S.E. 10 AVENUE
HIALEAH, FL 330105984

New Principal Place of Business:

Current Mailing Address:

1495 S.E. 10 AVENUE
HIALEAH, FL 330105984

New Mailing Address:

FEI Number: 59-0941233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOR, THEODORE H.
1495 S.E. 10 AVE
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGOR, THEODORE H.,
Address: 9400 SW 61 COURT
City-St-Zip: PINECREST, FL 33156

Title: S () Delete
Name: GREGOR, ALKMINI
Address: 9400 SW 61 COURT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYRA MENDEZ

MRS.

01/18/2006

Electronic Signature of Signing Officer or Director

Date