## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 06, 2006 08:00 AM **Secretary of State** DOCUMENT # 283665 AEROSTAT, INC. Principal Place of Business Mailing Address 8703 AIRPORT BLVD. 8703 AIRPORT BLVD. LEESBURG AIRPORT PROPERTY LEESBURG AIRPORT PROPERTY LEESBURG, FL 34788-4012 LEESBURG, FL 34788-4012 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1084626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PUCKETT, LEWIS A DO NOT WRITE 1528 SOUTH POINTE DR LEESBURG, FL 34748 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees OFFICERS AND DIRECTORS 10. TITLE PUCKETT, LEWIS A NAME 1528 SOUTH POINT DR STREET ADDRESS CKTY+ST-ZIP LEESBURG, FL 34748 *U00000456878* 03/16/06-80045-023 150.00 PUCKETT, TYSON L PLANTE STREET ADDRESS 8703 AIRPORT BLVD., SUITE 2 CITY-ST-ZIP LEESBURG, FL 34788 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an appearance with all other like empowered.

SIGNATURE:

CATY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-718

ING OFFICER OR DIRECTOR

FILED