2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # 553340** AERO FISHERIES, INC. Principal Place of Business Mailing Address 000000489338 04/18/06-80012-015 150.00 3223 EDWARDS ROAD 3223 EDWARDS ROAD FT. PIERCE, FL 34981-5214 FT. PIERCE, FL 34981-5214 03152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1805459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WINSTEAD, LLOYD C. III DO NOT WRITE 3223 EDWARDS ROAD FT. PIERCE, FL 34981 IN THIS SPACE 6. 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 name of registered agent and title if applicable. (NOTE; Registered Agent algnature required when reinstating) 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, Added to Fees 10. OFFICERS AND DIRECTORS TIFLE WINSTEAD, LLOYD C. III NAME STREET ADDRESS 3223 EDWARDS ROAD CITY-ST-ZIP FT. PIERCE, FL TOLE WINSTEAD, DEBORAH A HAME STREET ADDRESS 3223 EDWARDS ROAD CITY-ST-ZIP FORT PIERCE, FL 34981 DILE NAME STREET ADDRESS DO NOT WRITE C(TY- S1- Z)P IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 if made under path; 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 expowered.

FILED

3/30/06 112-465-164