2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582486

OLDSMAR, FL

City-St-Zip:

Entity Name: AERO FLYING CLUB, INC.

FILED Apr 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 HOLLY HILL ROAD OLDSMAR, FL 346772023 US **Current Mailing Address: New Mailing Address:** 420 HOLLY HILL RD OLDSMAR, FL 346772023 US FEI Number: 59-1702209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARTON, THOMAS 420 HOLLY HILL ROAD OLDMAR, FL 34677 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARTON, THOMAS, Name: Name: 420 HOLLY HILL ROAD Address: Address: City-St-Zip: OLDSMAR, FL City-St-Zip: Title: VST Title: () Change () Addition () Delete Name: BARTON, JOHNNY, Name: 420 HOLLY HILL ROAD Address: 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: THOMAS E. BARTON PD 04/08/2007