2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F01000001428 1. Entity Name Mailing Address



ARES AEROSPACE & TECHNOLOGY SERVICES CORPORATION 40121667 Principal Place of Business 1440 CHAPIN AVENUE, SUITE 390 1440 CHAPIN AVENUE, SUITE 390 BURLINGAME, CA 94010 BURLINGAME, CA 94010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-3161428 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL-33324 Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCD ☐ Delete KI Change ☐ Addition TITLE TITLE STUART, RICHARD J STUART, RICHARD J NAME NAME 240 POWERHOUSE ROAD STREET ADDRESS 228 SO MEADOW ROAD STREET ADDRESS GLENBROOK, NV GLENBROOK, NV 89413 CITY-ST-ZIP 89413 CITY-ST-ZIP TITLE VSD ☐ Delete TITI F ☐ Change ■ Addition SHIPLEY, LARRY E NAME NAME STREET ADDRESS 102 SKYLINE SPUR STREET ADDRESS CITY-ST-ZIP SUN VALLEY, ID 83353 CITY-ST-ZIP TITLE TVD ☐ Delete TITLE ☐ Change ☐ Addition GHOSE, AMITAVA NAME NAME STREET ADDRESS 2715 DARNBY DRIVE STREET ADDRESS CITY-ST-ZIP OAKLAND, CA 94611 CITY-ST-ZIP TITLE Delete TIBLE ☐ Change ☐ Addition LYNCH, STANLEY C NAME NAME STREET ADDRESS 30 CORDONE DR STREET ADDRESS CITY-ST-ZIP SAN ANSELMO, CA 94960 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: -

SIGNATURE AND SPEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, VICE PRESIDENT

7/23/07

(650)401-7100

Daytima Phone #

FILED Jul 26, 2007 8:00 am

Secretary of State

07-26-2007 90031 030 ***150 00