

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000390

Entity Name: AERO THERMO TECHNOLOGY, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

620 DISCOVERY DRIVE,BLDG I
STE 100
HUNTSVILLE, AL 35806

New Principal Place of Business:

Current Mailing Address:

620 DISCOVERY DRIVE,BLDG I
STE 100
HUNTSVILLE, AL 35806

New Mailing Address:

FEI Number: 63-1016809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, BARBARA
1151 COQUILLE STREET
SARASOTA, FL 34242 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: PCD () Delete
Name: WILSON, WENDY S
Address: 1211 WELLS AVENUE
City-St-Zip: HUNTSVILLE, AL 35801

Title: V () Delete
Name: PUGSLEY, NANCY C
Address: 920 NORTH 143RD CIRCLE
City-St-Zip: OMAHA, NE 68154

Title: VSD () Delete
Name: WILSON, HOMER B
Address: 583 BELL POINTE RD
City-St-Zip: LACEY'S SPRING, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDY WILSON

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date