

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88972

FILED
Mar 01, 2006
Secretary of State

Entity Name: AERO COMPONENTS, INC.

Current Principal Place of Business:

11931 31ST CT M
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

11931 31ST CT N
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

11931 31ST CT N
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-2203559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, STEPHAN J.
21 9TH ST., SOUTH
SUITE 200
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

NIKLASCH, MICHAEL R
11931 31ST COURT NORTH
ST PETERSBURG, FL 33716 US

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: MICHAEL R. NIKLASCH

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STUELKE, WILLIAM L,
Address: 110 WESTWOOD TERR N
City-St-Zip: ST PETERSBURG, FL 00000,

Title: D () Delete
Name: STUELKE, MICHAEL P,
Address: 7509 PAR AVE N
City-St-Zip: ST PETERSBURG, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIKLASCH, MICHAEL R
Address: 1348 80TH STREET S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: ST (X) Change () Addition
Name: NIKLASCH, JEANNE H
Address: 1348 80TH STREET S
City-St-Zip: ST. PETERSBURG, FL 33707

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: MICHAEL R. NIKLASCH

PD

03/01/2006

Electronic Signature of Signing Officer or Director

Date