

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F88972

Entity Name: AERO COMPONENTS, INC.

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST () Change (X) Addition
Name: WEBER, THERESA L
Address: 351 BARBARA CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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

11/13/2006

Electronic Signature of Signing Officer or Director

Date