

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003424

FILED
May 16, 2006
Secretary of State

Entity Name: AEROGROUP RETAIL HOLDINGS, INC.

Current Principal Place of Business:

201 MEADOW RD.
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

201 MEADOW ROAD
ATTN: BUSINESS AFFAIRS
EDISON, NJ 08817

New Mailing Address:

FEI Number: 51-0364650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORRIS, RICHARD J
Address: 201 MEADOW ROAD
City-St-Zip: EDISON, NJ 08817

Title: S () Delete
Name: VOGEL, LINDA I
Address: 201 MEADOW ROAD
City-St-Zip: EDISON, NJ 08817

Title: T () Delete
Name: GHAMMACHI, DAN
Address: 201 MEADOW ROAD
City-St-Zip: EDISON, NJ 08817

Title: D () Delete
Name: SCHNEIDER, JULES Z
Address: 201 MEADOW ROAD
City-St-Zip: EDISON, NJ 08817

Title: D () Delete
Name: MORRIS, RICHARD J
Address: 201 MEADOW ROAD
City-St-Zip: EDISON, NJ 08817

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:

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: LINDA I. VOGEL

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05/16/2006

Electronic Signature of Signing Officer or Director

_____ Date