2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM DOCUMENT # F97000003508 **Secretary of State** 1. Entity Name AEROCRAFT SHEET METAL SPECIALISTS, INC. Principal Place of Business Mailing Address 2255 LINWOOD AVENUE PO BOX 906 JACKSON, MI 49204 NAPLES, FL 34112 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3199386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELPS, ROBERT J DO NOT WRITE 2255 LINWOOD AVE NAPLES, FL 34112 IN THIS SPACE 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE PHELPS, ROBERT J NAME 2255 LINWOOD AVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 TITLE U000000381404 DRAKE, JIM L NAME 01/11/06-80053-007 150.00 STREET ADDRESS 415 SO JACKSON ST CITY-ST-ZIP JACKSON, MI 49204 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 given like empowered. 517-783-2886 JIM L. DRAKE, V.P. > 1/7/06SIGNATURE: L