2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2007 08:00 AM **DOCUMENT # F97000003508 Secretary of State** AEROCRAFT SHEET METAL SPECIALISTS, INC. Principal Place of Business Mailing Address 2255 LINWOOD AVENUE PO BOX 906 JACKSON, MI 49204 NAPLES, FL 34112 CR2E034 (11/05) 01162007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 38-3199386 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PHELPS, ROBERT J 2255 LINWOOD AVE IN THIS SPACE NAPLES, FL 34112 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHELPS, ROBERT J NAME 2255 LINWOOD AVE STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP TITLE NAME DRAKE, JIM L STREET ADDRESS 415 SO JACKSON ST CITY-ST-ZIP JACKSON, MI 49204 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 charged, or on an attachingant with an address, with all other like empowered. changed, or on an attachi

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Jim L. Drake VP ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/07

517-783-2886