2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F99000005746 04-26-2007 90222 011 ***150.00 AERĆ WINDSOR PINES, INC. Principal Place of Business Mailing Address **5025 SWETLAND COURT 5025 SWETLAND COURT** RICHMOND HEIGHTS, OH 44143 LEGAL DEPT. RICHMOND HEIGHTS, OH 44143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1 AEC Parkway AEC Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) Chg-P Legal Dept. City & State City & State 4. FEI Number Applied For 34-1907400 Not Applicable Richmond Heights, Ohio Richmond Heights, Ohio \$8.75 Additional 5. Certificate of Status Desired 44143 USA 44143 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 Fiorida. 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PD X Change ☐ Addition FRIEDMAN, JEFFREY I Friedman, Jeffrey I. NAME NAME STREET ADDRESS 5025 SWETLAND COURT STREET ADDRESS 1 AEC Parkway RICHMOND HEIGHTS, OH 44143 CITY-ST-ZIP CITY-ST-ZIP Richmond Heights, Ohio 44143 VSD TITLE Delete ☐ Addition FISHMAN, MARTIN A Fishman, Martin A. NAME NAME STREET ADDRESS 5025 SWETLAND COURT STREET ADDRESS 1 AEC Parkway CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143 CITY-ST-ZIP Richmond Heights, Ohio 44143 TITI F ☐ Delete X Change ☐ Addition FATICA, LOU NAME NAME Fatica, Lou 5025 SWETLAND COURT STREET ADDRESS STREET ADDRESS 1 AEC Parkway CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143 CITY-ST-ZIP Richmond Heights, Ohio 44143 ☐ Delete TITLE TITLE X Change ☐ Addition ZDOLSHEK, GARY A NAME Zdolshek, Gary A. 7544 Old Quarry Lane NAME STREET ADDRESS 200 PUBLIC SQUARE, 40TH FLOOR STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-7IP Brecksville, Ohio 44141 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>Martin A. Fishman, Vice President</u>

4.30.07

FILED