## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 18, 2008 8:00 am Secretary of State DOCUMENT # F99000005746 04-18-2008 90025 042 \*\*\*150.00 1. Entity Name AERĆ WINDSOR PINES, INC. Principal Place of Business Mailing Address 1 AEC PKWY 1 AEC PKWY LEGAL DEPT. RICHMOND HEIGHTS, OH 44143 RICHMOND HEIGHTS, OH 44143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04072008 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 34-1907400 Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change Addition TITLE □ Delete TITLE FRIEDMAN, JEFFREY I NAME 1 AEC PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143 TITLE ☐ Change Addition TITLE Delete FISHMAN, MARTIN A NAME 1 AEC PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143 ☐ Change Addition TITLE ☐ Delete TITLE FATICA, LOU NAME 1 AEC PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND HEIGHTS, OH 44143 ☐ Change ☐ Addition X Delete TITLE TITLE ZDOLSHEK, GARY A NAME 7544 OLD QUARRY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRECKSVILLE, OH 44141 TITLE Change Addition ☐ Delete TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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.

FILED

108

216/797-8780