

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21130

FILED
Apr 28, 2007
Secretary of State

Entity Name: AEROTECH SAILS, INC.

Current Principal Place of Business:

3109 S. RIDGEWOOD AVE
SOUTH DAYTONE, FL 32119 US

New Principal Place of Business:

3090 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

3109 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

3090 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

FEI Number: 59-2733889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAVID C.
1326 S RIDGEWOOD AVE #5
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTLIEB, STEVEN,
Address: 3109 S. RIDGEWOOD AVE.
City-St-Zip: S. DAYTONA, FL 32119

Title: T () Delete
Name: GOTTLIEB, MARTY,
Address: 3109 S. RIDGEWOOD AVE.
City-St-Zip: S. DAYTONA, FL 32119

Title: V () Delete
Name: GOTTLIEB, HERB,
Address: 4273 STACY RD
City-St-Zip: JACKSONVILLE, FL 32250

Title: S () Delete
Name: GOTTIEB, JOAN,
Address: 4273 STACY RD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOTTLIEB, STEVEN,
Address: 3090 S. RIDGEWOOD AVE.
City-St-Zip: S. DAYTONA, FL 32119

Title: T (X) Change () Addition
Name: GOTTLIEB, MARTY,
Address: 3090 S. RIDGEWOOD AVE.
City-St-Zip: S. DAYTONA, FL 32119

Title: V (X) Change () Addition
Name: GOTTLIEB, HERB,
Address: 6615 SEABIRD WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: S (X) Change () Addition
Name: GOTTIEB, JOAN,
Address: 6615 SEABIRD WAY
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify 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: MARTY GOTTLIEB

T

04/28/2007

Electronic Signature of Signing Officer or Director

Date