2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83142

Entity Name: T & G AERO, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5289 AIRPARK LOOP WEST GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

5289 AIRPARK LOOP WEST GREEN COVE SPRINGS, FL 32043

FEI Number: 59-2900084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWER JR, GEORGE B GLADE, BERNARD W 5265 AIRPARK LOOP W 1692 VILLAGE WAY

GREEN COVE SPRINGS, FL 320438911 US ORANGE PARK, FL 32073 US

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: B.W. GLADE 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 DRAGO, SUSAN
 Name:
 BLANCO, JUAN

 Address:
 5343 AIRPARK LOOP W
 Address:
 6049 ANTIGUA COURT

City-St-Zip: GREEN CORE SPRINGS, FL 32043 City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete Title: () Change () Addition

 Name:
 BUTLER, THOMAS
 Name:

 Address:
 1120 AIRPARK ROAD
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: TOWER, GEORGE B SR Name: MOODY, EDSEL D
Address: 5265 AIR PARK LOOP W
Address: 5266 AIR PARK LOOP WEST

Address: 5265 AIRPARK LOOP W Address: 5256 AIR PARK LOOP WEST
City-St-Zip: GREEN CORE SPRINGS, FL 32043 City-St-Zip: GREEN CORE SPRINGS, FL 32043

Title: VP () Delete Title: () Change () Addition

 Name:
 THOMAS, MILLIE
 Name:

 Address:
 5308 AIRPARK LOOP E
 Address:

 City-St-Zip:
 GREEN CORE SPRINGS, FL 32043
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: ALLEN, CLAUDE Name: SALTER, PAUL

Address: 5395 AIRPARK LOOP W. Address: 10528 FOX SQUIRREL LANE City-St-Zip: GREEN CORE SPRINGS, FL 32045 City-St-Zip: JACKSONVILLE,, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the 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: EDSEL D. MOODY PRES 04/19/2006