2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096237

774 JOHNC SIMD PKWY

NICEVILLE, FL 32578

Address:

City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Entity Name: AERIAL TOOLING II, INC. **Current Principal Place of Business: New Principal Place of Business:** 774 JOHN SIMS PKWY 109 BULLOCK BLVD NICEVILLE, FL 32578 NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** PO BOX 335 VALPARAISO, FL 32580 FEI Number: 59-3754919 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: MOORE, JAMES E 135 E JÓHN SIMS PKWY NICEVILLE, FL 32578 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOORE, JAMES E Name: Name: 135 E JOHN SIMS PKWY Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: Title: (X) Change () Addition CST () Delete Name: POPE, GRADY D Name: POPE, GRADY D 1400 30TH ST STE B 109 BULLOCK BLVD Address: Address: NICEVILLE, FL 32578 NICEVILLE, FL 32578 City-St-Zip: City-St-Zip: Title: Title: VDST () Delete VDST (X) Change () Addition POPE, GARY D Name: POPE, GARY D Name:

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.

Address:

City-St-Zip:

109 BULLOCK BLVD

NICEVILLE, FL 32578

SIGNATURE: GRADY DON POPE **VDST** 04/30/2007