

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006043

Entity Name: AEROBRAND, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

405 VISCAYA
CORAL GABLES, FL 33134

New Principal Place of Business:

100 N. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33132 US

Current Mailing Address:

405 VISCAYA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

100 N. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33132 US

FEI Number: 14-1880804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDLEY-NOBLE, DAVID
405 VISCAYA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HEDLEY-NOBLE, DAVID
100 N. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33132 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: DAVID HEDLEY-NOBLE

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEDLEY-NOBLE, DAVID
Address: 405 VISCAYA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDLEY-NOBLE, DAVID
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

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: DAVID HEDLEY-NOBLE

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date