

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117866

FILED
Apr 24, 2008
Secretary of State

Entity Name: AEROSTRUCTURES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2633 LANTANA RD HANGAR 807
SUITE 28
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA RD HANGAR 807
SUITE 28
LANTANA, FL 33462

New Mailing Address:

FEI Number: 54-2130729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHREND, ROBERT H
2633 LANTANA RD., SUITE 28
4TH FLOOR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BEHREND, ROBERT H
2633 LANTANA RD., HANGAR 807
SUITE 28
LANTANA, FL 33462 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: _____ 04/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTENSON, ANN M
Address: 2633 LANTANA RD. SUITE 28
City-St-Zip: LANTANA, FL 33462

Title: ST () Delete
Name: BEHREND, ROBERT H
Address: 2633 LANTANA RD. SUITE 28
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BEHREND ST 04/24/2008
Electronic Signature of Signing Officer or Director Date