

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000000100

FILED
Nov 28, 2005
Secretary of State

Entity Name: AERIAL CARTOGRAPHICS OF AMERICA, INC.

Current Principal Place of Business:

1722 W. OAK RIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

325 W. MAIN STREET
BABYLON, NY 11702

New Mailing Address:

FEI Number: 45-0535502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENMAN, A. BEECHER
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: GREENMAN, STEVEN
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: BUONCORE, MICHAEL J
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: HUMPHREY, JAMES
Address: 1722 WEST OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/O (X) Change () Addition
Name: GREENMAN, STEVEN CEO
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D/O (X) Change () Addition
Name: BUONCORE, MICHAEL J SEC/TRE
Address: 1722 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL 32809

Title: D/O (X) Change () Addition
Name: HUMPHREY, JAMES PRES
Address: 1722 WEST OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. BUONCORE

D/O

11/28/2005

Electronic Signature of Signing Officer or Director

Date