2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P04000040580** AERO PROPERTIES, INC. Principal Place of Business Mailing Address P 0 BOX 741175 655 AERO LN ORANGE CITY, FL 32774 SANFORD, FL CR2E034 (11/05) 04172008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0841378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLIS, JOHN DO NOT WRITE 655 AERO LN SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent suggesture required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VPD TITLE NAME JOHNSON, MARSHALL STREET ADDRESS P O BOX 741175 CITY-ST-7IP ORANGE CITY, FL 32774 VPD TITLE MULLIS, JOHN STREET ADDRESS P O BOX 741175 ORANGE CITY, FL 32774 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-708 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-MARSHALL JOHNSON 4-29-08