2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 16, 2007 8:00 am Secretary of State 03-16-2007 90025 042 ***150.00 DOCUMENT # P04000074538 1. Entity Name AERO LUTZ, INC. Principal Place of Business Mailing Address 10006 N DALE MABRY 10006 N DALE MABRY STE 102 **STE 102** TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0541426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURFEE, CLARK W Street Address (P.O. Box Number is Not Acceptable) 10006 N DALE MABRY # 102 TAMPA, FL 33618 Zip Code 8. The above named entity submits this natement 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 3-14-07 SIGNATURE. registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change : ■ Addition TITLE ☐ Delete TITLE Durfee Clark NAME DURFEE, CLARK NAME 10006 n. Date Mabry #102 Tampa FL 33618 STREET ADDRESS 1314 WHITAKER ROAD STREET ADDRESS LUTZ, FL 33549 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIBLE TITLE ☐ Change ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachined with an address, with all other like empowered.

TATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED