2007 FOR PROFIT CORPORATION

Aug 24, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000017252 08-24-2007 90025 002 ***163.75 AERO DEFENSE SYSTEMS, INC. Principal Place of Business Mailing Address 15647 S.W. 113 PLACE 15647 S.W. 113 PLACE dalonro. MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>N/A</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 08232007 CR2E034 (12/06) N/A City & State City & State 4. FEI Number Applied For N/A N/A X Not Applicable NOT APPLICABLE Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required N/A N/A n/a 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name N/A. AKHTAR, JAWAID Street Address (P.O. Box Number is Not Acceptable) 15647 S.W. 113 PLACE MIAMI, FL 33157 N/A City Zip Code N/A <u>N</u>/A 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE Delete TITLE ☐ Change Addition AKHTAR, JAWAID NAME NAME N/A STREET ADDRESS 15647 S.W. 113 PLACE STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS N/A CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS N/A CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS N/A CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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.

DIRECTOR

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: _

STREET ADDRESS

CITY-ST-7IP

(AKHTAR, JAWAID)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

08/24/07

N/A

Daytime Phone #

FILED