

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011403

Entity Name: CHARDAN AERO CORP.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

2555 S.E. DIXIE HWY
SUITE 107
STUART, FL 34996 US

Current Mailing Address:

5751 S.W. MISTLETOE LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

240 SW 34TH STREET
FORT LAUDERDALE INTERNATIONAL AIRPORT
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

240 SW 34TH STREET
FORT LAUDERDALE INTERNATIONAL AIRPORT
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0387909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPPER, CHARLES D
5751 S.W. MISTLETOE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KULATZ, CONRAD S ESQUIRE
633 SE THIRD AVENUE
SUITE 4R
FORT LAUDERDALE, FL 33301 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: CONRAD S. KULATZ, ESQUIRE

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: CLAPPER, CHARLES D
Address: 5751 S.W. MISTLETOE LANE
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KULATZ, CONRAD S
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: COO () Change (X) Addition
Name: MACHADO, FEDERICO A
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Change (X) Addition
Name: CARMIN, YOLANDA
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Change (X) Addition
Name: TAYLOR, JOHN
Address: 240 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CONRAD S. KULATZ, ESQUIRE

DP

07/11/2007

Electronic Signature of Signing Officer or Director

Date