2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P9300004707 1. Entity Name 05-12-2006 90025 037 ***150.00 AERÓ-PIC, INC. Principal Place of Business Mailing Address 2683 ST JOHNS BLUFF ROAD SOUTH 2683 ST JOHNS BLUFF ROAD SOUTH SUITE 135, PARK EAST CENTER SUITE 135, PARK EAST CENTER JACKSONVILLE, FL 32246 IACKSONVILLE, FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3156632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'BRIEN, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2683 ST JOHNS BLUFF ROAD S SUITE 135, PARK EAST CENTER JACKSONVILLE, FL 32246 City Zip Code 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! 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 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition ΠΠF TITLE DPS O'BRIEN, MICHAEL T NAME O'BRIEN, MICHAEL T. 4421 GOODBY'S HIDEAWAY DRIVE, N STREET ADDRESS STREET ADDRESS 4340 RYE COURT CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP JACKSONVILLE, FL 32259 Change DVT Delete O'BRIEN, STEPHAN G. NAME NAME 912 QUINCY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-73P ☐ Change ☐ Addition □ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE Detete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 like empowered. 5/8/06 904-642-5545 SIGNATURE OF SIGNING OFFICER OR DIRECTOR

FILED

May 12, 2006 8:00 am