2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM **DOCUMENT # P94000089964 Secretary of State** 1. Entity Name AEROMECH, INC. Principal Place of Business Mailing Address 3454 AIRFIELD DR. W 3454 AIRFIELD DR. W SUITE 1 SUITE 1 LAKELAND, FL 33811 LAKELAND, FL 33811 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3273642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLAFORD, KEN DO NOT WRITE 3454 AIRFIELD DR W STE 1 IN THIS SPACE LAKELAND, FL 33811 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILLAFORD, KEN STREET ADDRESS 3454 AIRFIELD DR W. CITY-ST-ZIP LAKELAND, FL 33811 000000802222 02/01/08-80050-015 150.00 THIF NAME **BULL, WILLIAM** STREET ADDRESS 3454 AIRFIELD DR. W. LAKELAND, FL 33811 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

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 attachment with an address, with all other like empowered.