

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086684

FILED
Aug 31, 2007
Secretary of State

Entity Name: AEROSPACE INDUSTRIES, INC.

Current Principal Place of Business:

4690 SW 78 AVE.
DAVIE, FL 33328

New Principal Place of Business:

2880 E HWY 318
CITRA, FL 32113

Current Mailing Address:

4690 SW 78 AVE.
DAVIE, FL 33328

New Mailing Address:

PO BOX 434
CITRA, FL 32113

FEI Number: 65-0623366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, JUDY
4690 SW 78 AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ROSS, RICHARD
2880 E HWY 318
CITRA, FL 32113 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: RICHARD ROSS

08/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LINCOLN, JUDY
Address: 4690 SW 78 AVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: LINCOLN-MCDANIEL, PAMELA
Address: 4690 SW 78 AVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: LINCOLN, DENNIS JR
Address: 4690 SW 78 AVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: LINCOLN, DENNIS
Address: 4690 SW 78 AVE
City-St-Zip: DAVIE, FL 33328

Title: P (X) Delete
Name: ROSS, RICHARD
Address: 4690 SW 78 AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSS, RICHARD A
Address: 2880 E HWY 318
City-St-Zip: CITRA, FL 32113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD ROSS

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date