2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016551

Entity Name: AERO DESIGN, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 NW 56TH STREET

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1525 NW 56TH STREET

FT LAUDERDALE, FL 33309 US

FEI Number: 65-0739468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSNICK, HOWARD A ESQ
300 N.W. 82ND AVENUE
SUITE 505

JOHN, EVERSOLE ESQ
2937 SW 27TH AVENUE
SUITE 106

FT LAUDERDALE, FL 33324 US FT LAUDERDALE, FL 33133 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: JOHN F. EVERSOLE 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ZUR, LYNDA
 Name:

 Address:
 5601 NW 15 AVE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ROGOWSKI, IZHAK
 Name:

 Address:
 5601 NW 15 AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNDA A. ZUR D 04/25/2006