

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019944

Entity Name: AERO GROUP ASSOCIATES, INC.

FILED  
Feb 01, 2006  
Secretary of State

## Current Principal Place of Business:

5302 NORTHWEST 21ST TERRACE  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

3201 GRIFFIN ROAD  
4TH FLOOR  
DANIA, FL 33312 US

## Current Mailing Address:

1815 GRIFFIN ROAD  
SUITE 400  
DANIA, FL 33004 US

## New Mailing Address:

3201 GRIFFIN ROAD  
4TH FLOOR  
DANIA, FL 33312 US

FEI Number: 65-0737736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, THOMAS P  
1815 GRIFFIN ROAD  
SUITE 400  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

COOPER, THOMAS P  
3201 GRIFFIN ROAD  
4TH FLOOR  
DANIA, FL 33312 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: COOPER, THOMAS P  
Address: 1815 GRIFFIN ROAD STE 400  
City-St-Zip: DANIA, FL 33004

Title: DPC ( ) Delete  
Name: COOPER, THOMAS L  
Address: 1815 GRIFFIN ROAD STE 400  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: COOPER, THOMAS P  
Address: 3201 GRIFFIN ROAD, 4TH FLOOR  
City-St-Zip: DANIA, FL 33312

Title: DPC (X) Change ( ) Addition  
Name: COOPER, THOMAS L  
Address: 3201 GRIFFIN ROAD, 4TH FLOOR  
City-St-Zip: DANIA, FL 33312

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: THOMAS P. COOPER

DST

02/01/2006

Electronic Signature of Signing Officer or Director

Date