

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077209

Entity Name: AERIAL IMAGES, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

4320 COLONIAL BLVD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

4320 COLONIAL BLVD
FORT MYERS, FL 33966

New Mailing Address:

PO BOX 60241
FORT MYERS, FL 33906

FEI Number: 59-3465985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JOHN B
4320 COLONIAL BLVD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

BECKER, JOHN B PD
4320 COLONIAL BLVD
FORT MYERS, FL 33966 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 B. BECKER

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKER, JOHN B
Address: 4320 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33966

Title: STD () Delete
Name: BECKER, PATRICIA A
Address: 4320 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33966

Title: VD () Delete
Name: BECKER, WILLIAM B
Address: 810 SE 2ND ST, UNIT G
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKER, JOHN B
Address: PO BOX 60241
City-St-Zip: FORT MYERS, FL 33906

Title: STD (X) Change () Addition
Name: BECKER, PATRICIA A
Address: PO BOX 60241
City-St-Zip: FORT MYERS, FL 33906

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: PATRICIA A. BECKER

STD

01/06/2008

Electronic Signature of Signing Officer or Director

Date