2006 FOR PROFIT CORPORATION

Feb 27, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000015000 1. Entity Name AIP CORPORATION Principal Place of Business Mailing Address 201 SE 24TH AVE. 201 SE 24TH AVE. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTE, LARRY F DO NOT WRITE 201 SE 24TH AVE. POMPANO BEACH, FL 33062 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/10/06-80014-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BORG, DAVID A NAME STREET ADDRESS 5007 LINCOLN AVE., SUITE 107 CITY-ST-ZIP **LISLE, IL 60532** TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPEO O

Po 2/w/06 +2729 FILED