2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ME OF MIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 24, 2008 08:00 A **DOCUMENT # P98000015000** Secretary of State 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 02062008 No Chg-P CR2E034 (11/05) 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 registored agent and title # applicable (NOTE: Registered Agent signature required when retristating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000008873**4**1 Trust Fund Contribution Added to Fee 94/98/99-89967-006 150.00 10. OFFICERS AND DIRECTORS D nn e NAME BORG, DAVID A STREET ADDRESS 5007 LINCOLN AVE., SUITE 107 COY-SI-ZP LISLE, IL 60532 ШE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #