2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005832

Entity Name: AERIAL RIGGING & LEASING, INC.

FILED Apr 07, 2008 Secretary of State

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

2830 DRANE FIELD RD. 4175 S. PIPKIN ROAD LAKELAND, FL 33811 #106

LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

P.O. BOX 7340 LAKELAND, FL 338077340

FEI Number: 59-3567574 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:

PUTNAM, ABEL A 500 S FLORIDA AVE SUITE 200 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WIENER, MICHAEL
 Name:
 WIENER, MICHAEL

 Address:
 5 LOMA VERDE
 Address:
 4175 S. PIPKIN ROAD #106

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33811

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: MICHAEL G. WIENER P 04/07/2008