

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47571

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: AEREX INDUSTRIES, INC.

## Current Principal Place of Business:

3504 INDUSTRIAL 27TH ST.  
FT. PIERCE, FL 34946

## New Principal Place of Business:

## Current Mailing Address:

3504 INDUSTRIAL 27TH ST.  
FT. PIERCE, FL 34946

## New Mailing Address:

FEI Number: 65-0258708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DONNICK, THOMAS A. J  
3504 INDUSTRIAL 27TH ST.  
FT. PIERCE, FL 34946      US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: DONNICK, THOMAS A., JR.  
Address: 3504 INDUSTRIAL 27TH ST.  
City-St-Zip: FT. PIERCE, FL

Title: V ( ) Delete  
Name: BERNERO, J D  
Address: 7693 WYLDWOOD WY  
City-St-Zip: PSL, FL 34986

Title: CFO ( ) Delete  
Name: MCGLYNN, JOHN J III  
Address: 3301 SW ISLAND WAY  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BERNERO, J D  
Address: 580 KENWOOD DRIVE, SW  
City-St-Zip: VERO BEACH, FL 32968

Title: CFO (X) Change ( ) Addition  
Name: MCGLYNN, JOHN J III  
Address: 12 HARBOUR ISLE DRIVE WEST UNIT 203  
City-St-Zip: FT. PIERCE, FL 34949

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: JOHN J. MCGLYNN III

CFO

01/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date