

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504298

FILED
Jan 16, 2006
Secretary of State

Entity Name: PROFESSIONAL AIRLINE TERMINAL SERVICES, INC.

Current Principal Place of Business:

11000 TERMINAL ACCESS ROAD
SUITE 8625
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

636 SE 35TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-1674668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBACHER, ANDREW
636 SE 35TH ST
CAPE CORAL, FL 33904 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: PD () Delete
Name: GULINELLO, FRANK P
Address: 4519 SW 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD () Delete
Name: FRECHE, DONALD
Address: 402 MCGREGOR PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: KINBACHER, ANDREW
Address: 636 SE 35TH ST
City-St-Zip: CAPE CORAL, FL

Title: SEC () Delete
Name: THINGELSTAD, MARK G
Address: 2522 SE 25TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: RICKER, KENNETH C
Address: 6030 MACBETH LN SE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULINELLO, FRANK P
Address: 636 SE 35TH ST
City-St-Zip: CAPE CORAL, FL 33904

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

Title: TD (X) Change () Addition
Name: KINBACHER, ANDREW
Address: 636 SE 35TH ST
City-St-Zip: CAPE CORAL, FL 33904

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

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

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: ANDREW KINBACHER

TD

01/16/2006

Electronic Signature of Signing Officer or Director

Date