

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003443

FILED
Apr 26, 2006
Secretary of State

Entity Name: EXECUTIVE SERVICES AIRPORT SOLUTIONS, INC.

Current Principal Place of Business:

2 THE JORDANS, EAST GRINSTEAD
WEST SUSSEX RH19 4BX UK, OC

New Principal Place of Business:

5909 BENT PINE DRIVE
202
ORLANDO, FL 32822

Current Mailing Address:

201 SOUTH BISCAYNE BLVD 20TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2904253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISE, CHRISTOPHER J
201 SOUTH BISCAYNE BLVD 20TH FL
MIAMI, FL 33131 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: CPST () Delete
Name: ROBERTA ELIZABETH RO, SE WARBURTON
Address: 2 THE JORDANS, EAST GRINSTEAD
City-St-Zip: WEST SUSSEX RH19 4BX UK, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTA WARBURTON

MRS

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date