

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003443

FILED
Mar 26, 2007
Secretary of State

Entity Name: EXECUTIVE SERVICES AIRPORT SOLUTIONS, INC.

Current Principal Place of Business:

5909 BENT PINE DRIVE
202
ORLANDO, FL 32822

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:

5909 BENT PINE DRIVE
202
ORLANDO, FL 32822

FEI Number: 20-2904253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WARBURTON, JESSICA MISS
5909 BENT PINE DRIVE
202
ORLANDO, FL 32822 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: JESSICA WARBURTON

03/26/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WARBURTON, JESSICA MISS
Address: 5909 BENT PINE DRIVE APT 202
City-St-Zip: ORLANDO, FL 32822 US

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: JESSICA WARBURTON

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date