

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003792

FILED
Mar 11, 2008
Secretary of State

Entity Name: COREY AIRPORT SERVICES, INC.

Current Principal Place of Business:

450 EAST LAS OLAS BLVD., SUITE 800
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

225 COREY CENTER, S.E, SUITE 1
ATLANTA, GA 30312

New Mailing Address:

225 COREY CENTER, S.E.
ATLANTA, GA 30312

FEI Number: 58-1333740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULKINS, CHARLES ESQ.
FISHER & PHILLIPS
450 LAS OLAS BLVD, SUITE 800
FT LAUDERDALE, FL 33301 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: C () Delete
Name: COREY, WILLIAM E
Address: 225 COREY CENTER, SE - SUITE 1
City-St-Zip: ATLANTA, GA 30312

Title: P () Delete
Name: MCIVER, DIANE
Address: 225 COREY CENTER, SE, SUITE 1
City-St-Zip: ATLANTA, GA 30312

Title: S () Delete
Name: BANKS, ANGELIA
Address: 225 COREY CENTER SE, SUITE 1
City-St-Zip: ATLANTA, GA 30312

Title: AS () Delete
Name: RICKERT, KENNETH W
Address: 225 COREY CENTER, SE, SUITE 1
City-St-Zip: ATLANTA, GA 30312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COREY, WILLIAM E
Address: 225 COREY CENTER, SE
City-St-Zip: ATLANTA, GA 30312

Title: P (X) Change () Addition
Name: MCIVER, DIANE
Address: 225 COREY CENTER, SE
City-St-Zip: ATLANTA, GA 30312

Title: S (X) Change () Addition
Name: BANKS, ANGELIA
Address: 225 COREY CENTER SE
City-St-Zip: ATLANTA, GA 30312

Title: AS (X) Change () Addition
Name: RICKERT, KENNETH W
Address: 225 COREY CENTER, SE
City-St-Zip: ATLANTA, GA 30312

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: KENNETH W. RICKERT

AS

03/11/2008

Electronic Signature of Signing Officer or Director

Date