

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005190

FILED
May 15, 2006
Secretary of State

Entity Name: AIRPRO CORPORATION OF NEW YORK

Current Principal Place of Business:

1410 COMMERCE BLVD.
BUILDING B
SARASOTA, FL 34243

New Principal Place of Business:

P.O. BOX 1631
TALLEVAST, FL 34270

Current Mailing Address:

1410 COMMERCE BLVD.
BUILDING B
SARASOTA, FL 34243

New Mailing Address:

P.O. BOX 1631
TALLEVAST, FL 34270

FEI Number: 11-2005502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOERSTER, PAUL E
5216 BIMINI DR.
BRADENTON, FL 34210 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOERSTER, PAUL E
Address: 5216 BIMINI DR.
City-St-Zip: BRADENTON, FL 34210

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: PAUL E. FOERSTER

P

05/15/2006

Electronic Signature of Signing Officer or Director

_____ Date