

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93664

Entity Name: AIRPARK, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

5579 CYPRESS TREE CT
200
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33328
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ROGER
301 CLEMANS STREET
300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LAMBERT, ROGER
1818 AUSTRALIAN AVENUE SOUTH
#406
WEST PALM BEACH, FL 33409 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAMBERT, ROGER C.,
Address: 5579 CYPRESS TREE CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: LAMBERT, ROGER C.,
Address: 5579 CYPRESS TREE CT
City-St-Zip: PALM BEACH GARDENS, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER C. LAMBERT

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date