

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54298

Entity Name: AIR TRAFFIC SERVICES INC.

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

85 W MICHIGAN STREET  
ORLANDO, FL 328392010 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 560297  
ORLANDO, FL 32856 US

## New Mailing Address:

FEI Number: 59-2994199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEILE, GEORGE C  
85 W MICHIGAN STREET  
ORLANDO, FL 32806 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: CEO ( ) Delete  
Name: THEILE, GEORGE C  
Address: 1648 TAYLOR RD STE 117  
City-St-Zip: PORT ORANGE, FL 32124

Title: P ( ) Delete  
Name: THEILE, LINDA D  
Address: PO BOX 568661  
City-St-Zip: ORLANDO, FL 328568661

Title: VPF ( ) Delete  
Name: DEARBORN, LANCE E  
Address: 4910 CATHEDRAL WAY  
City-St-Zip: TITUSVILLE, FL 32780

Title: VPO (X) Delete  
Name: DEARBORN, ERIC S SR  
Address: 1202 CHELSEA PL  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change ( ) Addition  
Name: DEARBORN, LANCE E  
Address: 4910 CATHEDRAL WAY  
City-St-Zip: TITUSVILLE, FL 32780

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: LANCE DEARBORN

EVP

01/06/2006

Electronic Signature of Signing Officer or Director

Date