

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008576

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: AIRPORT WAREHOUSE CENTER, INC.

**Current Principal Place of Business:**

777 S FEDERAL HWY  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

777 S FEDERAL HWY  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 02-0654616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCORMICK, MARK  
117 SE SIXTH STREET  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BRILLINGER, ED  
3001 SW 3RD AVE  
8  
FORT LAUDERDALE, FL 33315 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: ED BRILLINGER

04/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCCORMICK, MARK  
Address: 1117 SE SIXTH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD ( ) Delete  
Name: ROSS, DAVID  
Address: 3001 SW THIRD AVE, SUITE 5  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: STT ( ) Delete  
Name: BALOCCO, JOSEPH M  
Address: 1323 SE THIRD AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRILLINGER, ED  
Address: 3001 SW 3RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33315

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED BRILLINGER

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date