

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151234

Entity Name: AIRPORT INN, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

8440 NORTH TAMiami TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

10770 US HIGHWAY 19 APT 201
PINELLAS PARK, FL 33782

New Mailing Address:

517 - 161 ST AVE.
REDINGTON BEACH, FL 33708

FEI Number: 20-0481884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, BETTY M
10770 US HIGHWAY 19 APT 201
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PRESTON, BETTY M
517 - 161 ST AVE.
REDINGTON BEACH, FL 33708 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: BETTY PRESTON

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRESTON, WALTER
Address: 10770 US HIGHWAY 19 APT 201
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: PRESTON, BETTY M
Address: 10770 US HIGHWAY 19 APT 201
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: LAMBERT, JERRY
Address: 10770 US HIGHWAY 19 APT 201
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: LAMBERT, RICK
Address: 10770 US HIGHWAY 19 APT 201
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRESTON, WALTER
Address: 517 - 161 ST AVE.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D (X) Change () Addition
Name: PRESTON, BETTY M
Address: 517 - 161 ST AVE.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D (X) Change () Addition
Name: LAMBERT, JERRY
Address: 517 - 161 ST AVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D (X) Change () Addition
Name: LAMBERT, RICK
Address: 2820 NORTHWOOD WAY
City-St-Zip: SARASOTA, FL 33709

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: WALTER PRESTON

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date