

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017539

Entity Name: AIRBORNE SECURITY, CORP.

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 607
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 607
MIAMI, FL 33137

New Mailing Address:

FEI Number: 84-1650235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTSCH, JERRY
3550 BISCAYN BLVD.
SUITE 405
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DUTSCH, JERRY
3550 BISCAYN BLVD.
SUITE 607
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

05/31/2008

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: PRES () Delete
Name: DUTSCH, JEROME
Address: 3550 BISCAYNE BLVD. #405
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUTSCH, JEROME
Address: 3550 BISCAYNE BLVD. SUITE 607
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: JERRY DUTSCH

Electronic Signature of Signing Officer or Director

PRES

05/31/2008

Date