2006 FOR PROFIT CORPORATION ANNUAL REPORT

06 MAY 16 PH 1:39 DOCUMENT # P05000010642 ALUXURY AIRPORT SERVICE, INC. Principal Place of Business Maising Address PO BOX 16052 PO BOX 16052 PLANTATION, FLORIDA, 33318 US PLANTATION, FLORIDA, 33318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #. etc. 04122006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALLICK, HOWARD L 9156 VINEYARD LAKE DRIVE Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ostale TITLE ☐ Change ☐ Addition NAME FALLICK HOWARD'I NAME STREET ADDRESS 9156 VINEYARD LAKE DRIVE-STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP TITLE C Detete TITLE ☐ Change Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME HUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mis Oeleis TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete HITE Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change IIILE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 toystee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an adviss, with adviss, with a suppowered. 11/66 SIGNATURE: 2 SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

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