


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2006 8:00 am**  
**Secretary of State**

03-03-2006 90106 035 \*\*\*150.00

<b>DOCUMENT # P05000021731</b> 1. Entity Name <b>AIRPORT AUTO VILLAS, INC.</b>					
Principal Place of Business <b>230 DENORA ROAD FORT MYERS BEACH, FL 33931 US</b>			Mailing Address <b>230 DENORA ROAD FORT MYERS BEACH, FL 33931 US</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country		3. Mailing Address <b>6600 France Av. S. 680 Edina MN 55435      Hennepin</b>			
02132006      Chg-P      CR2E034 (11/05)		4. FEI Number <b>20-2316461</b>			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		Applied For <input type="checkbox"/> Not Applicable			
<b>6. Name and Address of Current Registered Agent</b> <b>SIMONSEN, THOMAS L 230 DENORA ROAD FORT MYERS BEACH, FL 33931</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D SIMONSEN, THOMAS L 230 DENORA ROAD FORT MYERS BEACH, FL 33931 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Thomas L. Steffens 6600 France Av. S. #680 Edina MN 55435 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Thomas L. Steffens</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2-28-06      412-991-2279 Date      Daytime Phone #		

ATTACHMENT 40023490  
#05000021731  
STEFFENS & RASMUSSEN

AN ASSOCIATION OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

680 SOUTHDAL E OFFICE CENTRE  
6600 FRANCE AVENUE SOUTH  
EDINA, MN 55435

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E-MAIL: CONTACT@STEFFENSANDRASMUSSEN.COM  
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THOMAS L. STEFFENS, P.A.

LEIF E. RASMUSSEN, P.A.

February 28, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee FL 32302-1500

**Re: Airport Auto Villas, Inc.  
Annual Report**

Dear Sir or Madam:

Enclosed please find the Annual Report for the above-named entity, together with our check in the amount of \$150.00 representing your filing fee.

Sincerely,



Thomas L. Steffens

Enclosures