

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035312

Entity Name: AIRPORT PROCESS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1711 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1801 SOUTH FEDERAL HWY, STE 245C
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1711 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

1801 SOUTH FEDERAL HWY, STE 245C
WEST PALM BEACH, FL 33483 US

FEI Number: 06-1742159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, DON
1711 LATHAM ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GIBSON, DON
1801 SOUTH FEDERAL HWY, STE 245C
DELRAY BEACH, FL 33483 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: DON GIBSON

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DON, GIBSON
Address: 1801 SOUTH FEDERAL HWY, STE 245C
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DON GIBSON

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date