

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2006
Secretary of State**

DOCUMENT# P05000035312

Entity Name: AIRPORT PROCESS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

GIBSON, ROBERT
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: ROBERT GIBSON 11/04/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIBSON, ROBERT
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: ROBERT GIBSON PRES 11/04/2006
Electronic Signature of Signing Officer or Director Date