

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044921

Entity Name: SOUTH LAKELAND AIRPORT, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7500 CORONET ROAD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4880 SOUTHWIND DRIVE
MULBERRY, FL 33860

New Mailing Address:

7500 CORONET ROAD
MULBERRY, FL 33860

FEI Number: 59-3452788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JAY B
4880 SOUTHWIND DRIVE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

KURTZ, JAY B
7500 CORONET ROAD
MULBERRY, FL 33860 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: JAY B. KURTZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KURTZ, JAY B
Address: 4880 SOUTHWIND DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: VPSD () Delete
Name: KURTZ, THERESALYNNE
Address: 4880 SOUTHWIND DRIVE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KURTZ, JAY B
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 33860

Title: VPSD (X) Change () Addition
Name: KURTZ, THERESALYNNE
Address: 7500 CORONET ROAD
City-St-Zip: MULBERRY, FL 33860

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: THERESALYNNE KURTZ

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date