2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 12, 2005 8:00 am Secretary of State DOCUMENT # P99000038647 08-03-2005 90064 010 ***150.00 PREMIER AIRPORT SERVICES, INC. Principal Place of Business Mailing Address CCITAUUU **102 PONCE DE LEON BLVD 102 PONCE DE LEON BLVD** CORAL GABLES, FL 33135 CORAL GABLES, FL 33135 07152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Arkitrees of Current Registered Agent MOLINA, ALEIDA M DO NOT WRITE 2121 PONCE DE LEON BLVD STE 440 IN THIS SPACE MIAMI, FL 33134 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 remets; rg) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE MOWILL FEE IS \$150,00 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MASDEU, ESTHER C STREET ADDRESS 102 PONCE DE LEON BLVD CTY-SI-78 CORAL GABLES, FL 33135 TTLE NAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ACCORESS DO NOT WRITE OTY-ST-ZP IN THIS SPACE DDF STREET ADDRESS CITY-ST-ZIP TITLE WAE STREET ACCRESS OTY-51-29 TILE WAF STREET ADDRESS CTY-51-22 12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i). 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 to **SIGNATURE:**

FILED

ATTACHMENT 66

19900038647

Premier Airport Services, Inc. 102 Ponce de Leon Blvd. Coral Gables, Florida 33135 Phone: 305 448-1919 Fax: 305 448-6405

July 27, 2005

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399

To whom it may concern,

This letter is to inform you that Premier Airport Services did not receive prior notice for the 2005 Profit Corporation Annual Report. This is the reason why the report had not been filed. We apologize for any inconvenience,

Sincerely,

Esther Masdeu President