2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # V28655 1. Entity Name FLL AIRPORT DEVELOPMENT CORP. Principal Place of Business Mailing Address 615 SWITHAVE 615 SWITHAVE FORT LAUDERDALE FL 33315 US. FORT LAUDENDALE FL 33315 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0332927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R.R. BEASON, JR. DO NOT WRITE 615 SW 7TH AVE FORT LAUDERDALE, FL 33315 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. POT TITLE BEASON, R. R. J NAME STREET ADDRESS 615 SW 7TH AVE CXTY-ST-ZIP FORT LAUDERDALE, FL 33315 U00000380295 01/11/06-80008-009 158.75 TITLE BAHOOSH, BARBARA A **615 SW 7TH AVE** STREET ADDRESS CITY-ST-73P FORT LAUDERDALE, FL 33315 TITLE NAME SMITH, LYNN STREET ADDRESS 555 E. GENESEE ST DO NOT WRITE SYRACUSE, NY 13202 CUY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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