

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005608

Entity Name: HELICOPTERS OF AMERICA, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1101 N.E. 10TH STREET
HANGER 80
POMPANO BEACH, FL 33060

New Principal Place of Business:

1101 N.E. 10TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1101 N.E. 10TH STREET
HANGER 80
POMPANO BEACH, FL 33060

New Mailing Address:

1101 N.E. 10TH STREET
POMPANO BEACH, FL 33060

FEI Number: 05-0555065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DARLENE
1101 N.E. 10TH STREET
HANGER 80
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HOWARD, DARLENE
1101 N.E. 10TH STREET
POMPANO BEACH, FL 33060 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: DARLENE HOWARD PRES

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, DARLENE
Address: 1101 N.E. 10TH STREET, HANGER 82
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWARD, DARLENE
Address: 1101 N.E. 10TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: DARLENE HOWARD

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date