

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584194

FILED
Feb 26, 2007
Secretary of State

Entity Name: AIRBORNE MEDICAL SERVICES, INC.

Current Principal Place of Business:

PMB 301
PO BOX 413005
NAPLES, FL 34101 US

New Principal Place of Business:

838 NEAPOLITAN WAY
NAPLES, FL 34103 US

Current Mailing Address:

PMB 301
PO BOX 413005
NAPLES, FL 34101 US

New Mailing Address:

838 NEAPOLITAN WAY
NAPLES, FL 34103 US

FEI Number: 59-1848391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATONA, RANDALL J
PMB 301
838 NEAPOLITAN WAY
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LATONA, RANDALL J
838 NEAPOLITAN WAY
NAPLES, FL 34103 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: RANDALL J. LATONA

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: LATONA, RANDALL J
Address: PMB 301/PO BOX 413005
City-St-Zip: NAPLES, FL 34101

Title: S () Delete
Name: LATONA, LISA A
Address: PMB 301/PO BOX 413005
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: LATONA, RANDALL J
Address: 838 NEAPOLITAN WAY
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: LATONA, LISA A
Address: 838 NEAPOLITAN WAY
City-St-Zip: NAPLES, FL 34103

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: RANDALL J. LATONA

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02/26/2007

Electronic Signature of Signing Officer or Director

Date