2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # 618082** 1. Entity Name 04-26-2006 90177 045 ***150.00 SUN-STATE HELICOPTERS, INC. Mailing Address Principal Place of Business 4537 S. DALE MABRY 4537 S. DALE MABRY **TAMPA FL 33611** TAMPA FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #. etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2875308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLMAN, JOHN P Street Address (P.O. Box Number is Not Acceptable) 3101 S. BEACH DRIVE **TAMPA FL 33629** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstativit) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ÷10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete NAME COLMAN, JOHN P. NAME STREET ADDRESS 3101 BEACH DRIVE STREET ADDRESS CITY-ST-7P CITY-ST-7IP TAMPA FL ST Delete TITLE TITLE GEALD L. Reilly 76 LADOGA TAMPA, FL 33 ☐ Change Addition NAME NAME COLMAN, LINDA L. STREET ADDRESS 3101 BEACH DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Detete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED