## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # F06000004912 **FILED** 1. Entity Name Jul 15, 2008 08:00 AM Secretary of State HELICOPTERS, INC. Principal Place of Business Mailing Address 5000 OMEGA DR 5000 OMEGA DR CAHOKIA, IL 62206 CAHOKIA, IL 62206 No Chg-P CR2E034 (11/05) 06122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1252563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIEBER, STEPHEN C DO NOT WRITE 1170 GULF BLVD 2201 CLEARWATER, FL 33767 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-installing) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME LIEBER, STEPHEN C 5000 OMEGA DR STREET ADDRESS CITY-ST-ZIP CAHOKIA, IL 62206 U00000954912 07/15/08-80003-005 550.00 TITLE HESSE, CINDY NAME STREET ADDRESS 5000 OMEGA DR CITY-ST-ZIP CAHOKIA, IL 62206 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ł

SIGNATURE AND TYPED OR PRI

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