2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29065

Entity Name: HELIFLIGHT, INC.

FILED Feb 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2675 N.W. 56TH ST., HANGAR 51 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2011 A PERIMETER RD STE L 2011 SOUTH PERIMETER RD FT. LAUDERDALE, FL 33309 SUITE L FT. LAUDERDALE, FL 33309

FEI Number: 59-2261143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLANUEVA, SCOTT GREEN, BRUCE 2011 S PERIMETER RD 2011 SOUTH PERIMETER RD STE L SUITE L FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: BRUCE GREEN 02/24/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VILLANUEVA, SCOTT KOORSE, DON Name: Name:

2011 S PERIMETER RD STE L Address: 2011 SOUTH PERIMETER RD SUITE L Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: DON KOORSE **PRES** 02/24/2006