

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29065

Entity Name: HELIFLIGHT, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2011 SOUTH PERIMETER RD
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:

VILLANUEVA, SCOTT
2011 S PERIMETER RD
STE L
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREEN, BRUCE
2011 SOUTH PERIMETER RD
SUITE L
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:

Title: P,D () Delete
Name: VILLANUEVA, SCOTT
Address: 2011 S PERIMETER RD STE L
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOORSE, DON
Address: 2011 SOUTH PERIMETER RD SUITE L
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

Electronic Signature of Signing Officer or Director

Date