

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 13, 2006  
Secretary of State**

DOCUMENT# G29065

Entity Name: HELIFLIGHT, INC.

**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 SOUTH PERIMETER RD  
SUITE L  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

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

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

GREEN, BRUCE  
2011 SOUTH PERIMETER RD  
SUITE L  
FORT LAUDERDALE, FL 33309 US

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

GREEN, BRUCE D  
1313 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316 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 D GREEN      04/13/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: KOORSE, DON  
Address: 2011 SOUTH PERIMETER RD SUITE L  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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      P      04/13/2006  
Electronic Signature of Signing Officer or Director      Date