2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # L48341 1. Entity Name LIFEGUARD AIR AMBULANCE, INC. Principal Place of Business Mailing Address 4211 JERRY MAYGARNEN RD P.O. BOX 487 GULF BREEZE, FL 32562 PENSACOLA, FL 32504 US No Chg-P CR2E034 (11/05) 03302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2994661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROCHE, DEBORAH 510 JAMES RIVER ROAD GULF BREEZE, FL 32561 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROCHE, JOHN WILLIAM NAME STREET ADDRESS 510 JAMES RIVER ROAD CITY-ST-ZIP GULF BREEZE, FL 32561 D TITLE ROCHE, DEBORAH HARRELL NAME 510 JAMES RIVER ROAD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNAFORE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR