

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02755

FILED
Jan 09, 2008
Secretary of State

Entity Name: AIR AMBULANCE CENTRAL, INC.

Current Principal Place of Business:

5750 COLLINS AVE
#15 B
MIAMI, FL 33140

New Principal Place of Business:

6538 COLLINS AVE
298
MIAMI, FL 33141

Current Mailing Address:

AIR AMBULANCE CENTRAL, INC.
PO BOX 402189
MIAMI, FL 331400189 US

New Mailing Address:

FEI Number: 59-2515802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCU LAWRENCE R
5750 COLLINS AVE 15B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BERCU LAWRENCE R
6538 COLLINS AVE
298
MIAMI BEACH, FL 33141 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERCU, LAWRENCE R.,
Address: 5750 COLLINS AVE #15 B
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: BERCU, LAWRENCE R.,
Address: 5750 COLLINS AVE #15 B
City-St-Zip: MIAMI, FL 33140

Title: S () Delete
Name: BERCU, LAWRENCE R.,
Address: 5750 COLLINS AVE. #15 B
City-St-Zip: MIAMI, FL 33140

Title: T () Delete
Name: BERCU, LAWRENCE R.,
Address: 5750 COLLINS AVE. #15 B
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERCU, LAWRENCE R.,
Address: 6538 COLLINS AVE 298
City-St-Zip: MIAMI, FL 33141

Title: D (X) Change () Addition
Name: BERCU, LAWRENCE R.,
Address: 6538 COLLINS AVE 298
City-St-Zip: MIAMI, FL 33141

Title: S (X) Change () Addition
Name: BERCU, LAWRENCE R.,
Address: 6538 COLLINS AVE 298
City-St-Zip: MIAMI, FL 33141

Title: T (X) Change () Addition
Name: BERCU, LAWRENCE R.,
Address: 6538 COLLINS AVE 298
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE R BERCU

DIR

01/09/2008

Electronic Signature of Signing Officer or Director

Date