

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38229

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BISCAYNE HELICOPTERS, INC.

**Current Principal Place of Business:**

13955 SW 127TH ST  
BUILDING 121  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 770247  
MIAMI, FL 33177 US

**New Mailing Address:**

FEI Number: 59-2730201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTIN, DARYL R  
13955 SW 127TH ST  
BUILDING 121  
MIAMI, FL 33186 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARTIN, DARYL R  
Address: 15144 S.W. 153RD AVE.  
City-St-Zip: MIAMI, FL 33196

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

Title: P (X) Change ( ) Addition  
Name: MARTIN, DARYL R  
Address: 13955 S.W. 127 STREET  
City-St-Zip: MIAMI, FL 33186 US

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: DARYL R. MARTIN

PRES

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date