2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 17, 2006
Secretary of State

DOCUMENT# P01000010540

Entity Name: OCEAN HELICOPTERS, INC.

Current Principal Place of Business:

11550 AVIATION BLVD SUITE 1
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11550 AVIATION BLVD SUITE 1
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 52-2341312 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARMON, DAVID
11550 AVIATION BLVD SUITE 1
WEST PALM BEACH, FL 33412 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	DAVID, HARMON	
Address:	11550 AVIATION BLVD SUITE 1	
City-St-Zip:	WEST PALM BEACH, FL 33412	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	( ) Change (X) Addition
Name:	LANDIS, PAMELA S	
Address:	11550 AVIATION BLVD SUITE 1	
City-St-Zip:	WEST PALM BEACH, FL 33412	

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: DAVID HARMON P 11/17/2006
Electronic Signature of Signing Officer or Director Date