2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102451

Entity Name: DUTCH COUNTRY HELICOPTERS, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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871 W. OAKLAND PARK BLVD. 5511 UNIVERSITY DRIVE FORT LAUDERDALE, FL 33311 SUITE 102

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

500 AIRPORT ROAD SUITE T LITITZ, PA 17543

FEI Number: 65-1146479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENE, ELLIOT GREENE, ELLIOT 5511 UNIVERSITY DRIVE 871 W. OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311 CORAL SPRINGS, FL 33067 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: 01/12/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

INCH, TERENCE Name: Name: 500 AIRPORT ROAD, SUITE T Address: Address: City-St-Zip:

City-St-Zip: LITITZ, PA 17543

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: TERENCE INCH **PRES** 01/12/2006