

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122463

FILED
Jan 05, 2006
Secretary of State

Entity Name: AERO AMBULANCE INTERNATIONAL, INC.

Current Principal Place of Business:

1707 S. PERIMETER RD.
HANGAR 33B
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1121 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1707 S. PERIMETER RD.
HANGAR 33B
FT. LAUDERDALE, FL 33309

New Mailing Address:

4631 NW 31ST AVENUE
#253
TAMARAC, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN PA
700 S. FEDERAL HIGHWAY
200-SZG
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN PA
2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYMAN, STUART W
Address: 4631 NW 31ST AVE, #253
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: BERCOVICI, JACOBO A
Address: 4631 NW 31ST AVE #253
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART HAYMAN

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date