2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # P04000022249** 1. Entity Name HELIPLANE AIRCRAFT CORPORATION INTERNATIONAL Principal Place of Business Mailing Address 309 E. COWBOY WAY 309 E. COWBOY WAY LABELLE, FL 33935 LABELLE, FL 33935 No Chg-P 04102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1972862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERREL, EUGENE W DO NOT WRITE 309 COWBOY WAY LABELLA, FL 33935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signaluse, typed or printer theme of registered around and title if equilibrate DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000712605 04/26/07-80054-015 150.00 NAME FERREL, EUGENE W STREET ADDRESS 309 E. COWBOY WAY CITY-ST-ZIP LABELLE, FL 33935 TITLE FERREL, EUGENE W NAME STREET ADDRESS 309 E. COWBOY WAY CITY-ST-7IP LABELLE, FL 33935 THE NAME FERREL, EUGENE W STREET ADDRESS 309 E. COWBOY WAY DO NOT WRITE CITY-ST-ZIP LABELLE, FL 33935 MLE IN THIS SPACE MANAC FERREL, EUGENE W 309 E. COWBOY WAY STREET ADORESS CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME FERREL, EUGENE W STREET ADDRESS 309 E. COWBOY WAY CITY-ST-2IP LABELLE, FL 33935 $QL> \cdot$ TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the carrie 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 people as required by Chapter 207, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addres

SIGNATURE: