

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027135

**FILED**  
**Feb 11, 2006**  
**Secretary of State**

**Entity Name:** PARK AIR HELICOPTER, INC.

**Current Principal Place of Business:**

1006 SUNSET DR  
LAKE WALRS, FL 33853

**New Principal Place of Business:**

1006 SUNSET DR  
LAKE WALES, FL 33853

**Current Mailing Address:**

1006 SUNSET DR  
LAKE WALRS, FL 33853

**New Mailing Address:**

1006 SUNSET DR  
LAKE WALES, FL 33853

FEI Number: 20-0690544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATERS, GREGORY A  
1006 SUNSET DR  
LAKE WALRS, FL 33853 US

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

WATERS, GREGORY A  
1006 SUNSET DR  
LAKE WALES, FL 33853 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: GREGORY A. WATERS

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WATERS, GREGORY A  
Address: 1006 SUNSET DR  
City-St-Zip: LAKE WALRS, FL 33853

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

Title: D (X) Change ( ) Addition  
Name: WATERS, GREGORY A  
Address: 1006 SUNSET DR  
City-St-Zip: LAKE WALES, FL 33853

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: GREGORY A. WATERS

D

02/11/2006

Electronic Signature of Signing Officer or Director

Date