2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000036139 1. Entity Name HELI BROKER INC. Principal Place of Business Mailing Address 12515 N KENDALL DRIVE #314 12515 N KENDALL DRIVE #314 MIAMI, FL 33186 MIAMI, FL 33186 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0946109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLER, KENNETH M DO NOT WRITE 12515 N KENDALL DRIVE #314 MIAMI, FL 33186 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BARRINGTON, DIANE H STREET ADDRESS 14159 CATTLE EGROT PLACE CITY-ST-ZIP BRADENTON, FL 342028759 TITLE U00000537656 05/09/06-80027-019 150.00 NAME HALLER, KENNETH M STREET ADDRESS 12515 N KENDALL DR, # 34 CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an address, with an address, with an address, with an address.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED