

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066730

Entity Name: NORTHEAST FLORIDA HELICOPTER, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

855-5 N. ST. JOHNS BLUFF ROAD
HANGAR 4302
JACKSONVILLE, FL 32225

New Principal Place of Business:

731 DUVAL STATION ROAD
SUITE 107-305
JACKSONVILLE, FL 32218

Current Mailing Address:

855-5 N. ST. JOHNS BLUFF ROAD
HANGAR 4302
JACKSONVILLE, FL 32225

New Mailing Address:

731 DUVAL STATION ROAD
SUITE 107-305
JACKSONVILLE, FL 32218

FEI Number: 20-1044167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIE, STEPHEN C
855-5 N. ST. JOHNS BLUFF ROAD
HANGAR 4302
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DAVIE, STEPHEN C
731 DUVAL STATION ROAD
SUITE 107-305
JACKSONVILLE, FL 32218 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DAVIE, STEPHEN C
Address: 855-5 N. ST. JOHNS BLUFF ROAD, HANGAR 4302
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAVIE, STEPHEN C
Address: 731 DUVAL STATION ROAD, STE. 107-305
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN DAVIE

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date