2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P04000115035 04-24-2006 90458 017 ***150.00 AIR AMBULANCE CONNECTION, INC. Principal Place of Business Mailing Address 50015560 15500 NEW BARN ROAD 15500 NEW BARN ROAD SUITE 200 SUITE 200 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02162006 Chg-P City & State City & State 4. FEI Number Applied For APPLIED FOR 20-2385073 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATZNER, GARY C Street Address (P.O. Box Number is Not Acceptable) C/O MCDERMOTT WILL & EMERY LLP 201 S. BISCAYNE BLVD., SUITE 2200 MIAMI, FL 33131 Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRETZ, VIRGIL NAME 15500 NEW BARN ROAD STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANGELON, DAVID NAMÉ STREET ADDRESS 15500 NEW BARN ROAD STE 200 STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE CFO ☐ Delete TITLE ☐ Change ☐ Addition GNISSI, FRANK NAME NAME STREET ADDRESS 15500 NEW BARN ROAD #200 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MATZNE, GARY C NAME NAME 15500 NEW BARN ROAD #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE ACS ☐ Delete TITLE ☐ Change ■ Addition NAME EDWARDS, JEAN NAME STREET ADDRESS 15500 NEW BARN ROAD #200 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED