

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116242

FILED  
Mar 23, 2006  
Secretary of State

Entity Name: TREASURE COAST HELICOPTERS LEASING, INC.

## Current Principal Place of Business:

2501 S.E. AVIATION WAY  
STUART, FL 34995

## New Principal Place of Business:

2011 S. PERIMETER ROAD  
SUITE L  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

2501 S.E. AVIATION WAY  
STUART, FL 34995

## New Mailing Address:

2011 S. PERIMETER ROAD  
SUITE L  
FORT LAUDERDALE, FL 33309

FEI Number: 55-0879444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, COLETTE K  
1070 E. INDIANTOWN RD.  
SUITE 312  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

GREEN, BRUCE D  
1313 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316 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: BRUCE D. GREEN

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DUST, DIETER  
Address: 1000 S.W. MARTIN DOWNS BLVD.  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: DUST, DIETER  
Address: 18700 RIO VISTA DRIVE  
City-St-Zip: JUPITER, FL 33469

Title: P ( ) Change (X) Addition  
Name: VIOZIOLI, ROGER  
Address: 685 CARAMBOLA DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32958

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: DIETER DUST

STD

03/23/2006

Electronic Signature of Signing Officer or Director

Date