

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082746

Entity Name: ATLANTIC HELICOPTERS, INC.

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

1840 SW 22ND ST STE 4-308  
MIAMI, FL 33145

## New Principal Place of Business:

3491 SOUTH ROOSEVELT BOULEVARD  
KEY WEST, FL 33040

## Current Mailing Address:

1840 SW 22ND ST STE 4-308  
MIAMI, FL 33145

## New Mailing Address:

145 SOUND SHORE DRIVE  
CURRITUCK, NC 27929

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HITE, CATHERINE ESQ.  
799 BRICKELL PLAZA  
SUITE 700  
MIAMI, FL 33131 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: CATHERINE HITE, ESQ.

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GILLIAM, WILSON JR  
Address: 1840 SW 22ND ST STE 4-308  
City-St-Zip: MIAMI, FL 33145

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GILLIAM, WILSON E JR.  
Address: 145 SOUND SHORE DRIVE  
City-St-Zip: CURRITUCK, NC 27929

Title: VPTD ( ) Change (X) Addition  
Name: KOHLER, PHYLLIS N  
Address: 145 SOUND SHORE DRIVE  
City-St-Zip: CURRITUCK, NC 27929

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: PHYLLIS N. KOHLER

VP

01/27/2006

Electronic Signature of Signing Officer or Director

Date