

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098100

FILED
Apr 16, 2007
Secretary of State

Entity Name: BLACK DIAMOND HELICOPTER, INC.

Current Principal Place of Business:

112 SOUTH ARMENIA AVENUE
TAMPA, FL 33609

New Principal Place of Business:

601 W DR ML KING JR BLVD
TAMPA, FL 33603

Current Mailing Address:

112 SOUTH ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

601 W DR ML KING JR BLVD
TAMPA, FL 33603

FEI Number: 20-3132109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSKY, CRAIG R
112 SOUTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MINSKY, CRAIG R
601 W DR ML KING JR BLVD
TAMPA, FL 33603 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKERSON, LLOYD M
Address: 112 SOUTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKERSON, LLOYD M
Address: 601W DR ML KING JR BLVD
City-St-Zip: TAMPA, FL 33603

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: LLOYD M NICKERSON

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date