

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000249

FILED
Apr 26, 2007
Secretary of State

Entity Name: HELICOPTERS & GINGERBREAD, INC.

Current Principal Place of Business:

5224 WEST STATE RD 46
#330
SANFORD, FL 327719230 US

New Principal Place of Business:

1455 S. HIGHWAY 17-92
LONGWOOD, FL 32750 US

Current Mailing Address:

5224 WEST STATE RD 46
#330
SANFORD, FL 327719230 US

New Mailing Address:

1455 S. HIGHWAY 17-92
LONGWOOD, FL 32750 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS-GIBBS, MONICA
Address: 5224 WEST STATE RD 46, #330
City-St-Zip: SANFORD, FL 327719230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS-GIBBS, MONICA
Address: 1455 S. HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

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: MONICA ADAMS-GIBBS

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date