

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096882

FILED
May 19, 2008
Secretary of State

Entity Name: AAA HELICOPTER SERVICES, INC.

Current Principal Place of Business:

4364 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1395 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4364 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1395 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

FEI Number: 20-5258066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BCH BLVD
#1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROBLES, WILLIAM
1395 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: WILLIAM ROBLES

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBLES, WILLIAM
Address: 4364 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBLES, WILLIAM
Address: 1395 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM ROBLES

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date