

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104640

FILED
Feb 13, 2007
Secretary of State

Entity Name: MIAMI HELICOPTER SERVICES, CORP.

Current Principal Place of Business:

13500 SW 72 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

13500 SW 72 AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

13500 SW 72 AVENUE
MIAMI, FL 33156

New Mailing Address:

13500 SW 72 AVENUE
MIAMI, FL 33156 US

FEI Number: 20-5366795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J CPA
100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 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: PRES () Delete
Name: JONES, KENYON S
Address: 13500 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: SECY () Delete
Name: JONES, KENYON L
Address: 13500 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DIR () Delete
Name: JONES, KENYON S
Address: 13500 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, KENYON S
Address: 13500 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: SECY (X) Change () Addition
Name: JONES, KENYON S
Address: 13500 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: DIR (X) Change () Addition
Name: JONES, KENYON S
Address: 13500 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156 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: KENYON S. JONES III

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

_____ Date