

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008424

Entity Name: CG HELICOPTERS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

180 SW 125TH AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

180 SW 125TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 01-0884180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHERY, ALVIN R JR.
12921 SW 117 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CLARK, DAVID A
180 SW 125TH AVE
PLANTATION, FL 33325 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: DAVID A. CLARK

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTHERY, ALVIN R JR.
Address: 12921 SW 117 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: CLARK, DAVID A
Address: 180 SW 125TH AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, DAVID A
Address: 180 SW 125TH AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. CLARK

MGR

04/23/2008

Electronic Signature of Signing Officer or Director

Date