

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90211 011 ***150.00

DOCUMENT # P25955 1. Entity Name OMNIFLIGHT HELICOPTERS, INC.					
Principal Place of Business 4650 AIRPORT PARKWAY ADDISON, TX 75001 US			Mailing Address 4650 AIRPORT PARKWAY 16415 Addison Rd. Suite 400 ADDISON, TX 75001 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc		Suite, Apt. #, etc			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2192527	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (Signature typed or printed name of registered agent and filer applicable) (NOTE: Registered Agent signature required when named agent)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	P	☒ Change ☐ Addition
NAME	JOHNSON, MARK		NAME	Jim Weaver	
STREET ADDRESS	4650 AIRPORT PKWY		STREET ADDRESS	16415 Addison Rd. Suite 400	
CITY-STATE-ZIP	ADDISON, TX 75001		CITY-STATE-ZIP	Addison, TX 75001	
TITLE	CEO	☐ Delete	TITLE	CEO	☒ Change ☐ Addition
NAME	CROWELL, GAYLAN		NAME	Crowell, Gaylan	
STREET ADDRESS	4650 AIRPORT PKWY		STREET ADDRESS	16415 Addison Rd, Suite 400	
CITY-STATE-ZIP	ADDISON, TX 75001		CITY-STATE-ZIP	Addison, TX 75001	
TITLE	CFO	☐ Delete	TITLE	CFO	☒ Change ☐ Addition
NAME	WALTERSCHEID, MICHAEL		NAME	Mike Bailey	
STREET ADDRESS	4650 AIRPORT PARKWAY		STREET ADDRESS	16415 Addison Rd, Suite 400	
CITY-STATE-ZIP	ADDISON, TX 75001		CITY-STATE-ZIP	Addison, TX 75001	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael Walterscheid			4-26-06 912-776-0130 Filer Date Filing Phone #		