2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25955

BAILEY, MIKE

16415 ADDISON RD., SUITE 400

() Delete

ADDISON, TX 75001 US

Name:

Title:

Name: Address:

Address

City-St-Zip:

City-St-Zip:

Entity Name: OMNIFLIGHT HELICOPTERS, INC

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: 4650 AIRPORT PARKWAY ADDISON, TX 75001 US 8011E 400 ADDISON, TX 75001 US 8011E 801 ADDISON, TX 75001 US 8011E 8011E 801 ADDISON, TX 75001 US 8011E 8011E 801 ADDISON, TX 75001 US 8011E 8011E 8011E 801 ADDISON, TX 75001 US 8011E 8011E 8011E 801 ADDISON, TX 75001 US 8011E 8	=incity itali		NOTH FIELDON FERO, IIVO.				
ADDISON, TX 75001 US Current Mailing Address: 16415 ADDISON ROAD SUITE 400 ADDISON, TX 75001 US FEI Number: 75-2192527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: ASEC (X) Change () Addition Name: WEAKER, JiM Name: BAILEY (ASST. SEC.), MICHAEL J MR Address: 16415 ADDISON RD, SETE 400. City-St-Zip: ADDISON RD, STE 400. Title: CEO (X) Change () Addition Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400. Title: CEO (X) Change () Addition Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400. Title: CEO (X) Change () Addition Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400.	Current Principal Place of Business:			New Princ	New Principal Place of Business:		
16415 ADDISON ROAD SUITE 400 ADDISON, TX 75001 US FEI Number: 75-2192527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: ASEC (X) Change () Addition Name: WEAKER, JIM Address: 16415 ADDISON RD, SUITE 400 Address: 16415 ADDISON RD, SUITE 400 City-St-Zip: ADDISON RD, STE 400, TX 75001 Title: CEO () Delete Name: CROWELL, GAYLAN Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400			· · · -	SUITE 400		US	
SUITE 400 ADDISON, TX 75001 US FEI Number: 75-2192527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: ASEC (X) Change () Addition Name: WEAKER, JIM Name: BAILEY (ASST. SEC.), MICHAEL J MR Address: 16415 ADDISON RD, SUITE 400 City-St-Zip: ADDISON RD, STE 400, TX 75001 Title: CEO () Delete Title: CEO (X) Change () Addition Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400 Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400 Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400 Address: 16415 ADDISON RD, SUITE 400 Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD, SUITE 400 Address: 16415 ADDISON RD, SUITE 400	Current Mailing Address:			New Maili	New Mailing Address:		
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Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: ASEC (X) Change () Addition Name: BAILEY (ASST. SEC.), MICHAEL J MR Address: 16415 ADDISON RD., SUITE 400 Address: 16415 ADDISON, TX 75001 Title: CEO () Delete Title: CEO (X) Change () Addition Name: CROWELL, GAYLAN Name: CROWELL, GAYLAN AMR Address: 16415 ADDISON RD., SUITE 400 Address: 16415 ADDISON RD., SUITE 400 Address: 16415 ADDISON RD., SUITE 400 Address: 16415 ADDISON RD., STE 400	1200 S. PIN PLANTATION The above	IE ISLAND FON, FL 3332	ROAD 24 US	rpose of changing i	ts registered	d office or registered agent, or both,	
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Title: P () Delete Title: ASEC (X) Change () Addition Name: WEAKER, JIM Name: BAILEY (ASST. SEC.), MICHAEL J MR Address: 16415 ADDISON RD., SUITE 400 Address: 16415 ADDISON RD, STE 400 City-St-Zip: ADDISON, TX 75001 City-St-Zip: ADDISON RD, STE 400, TX 75001 Title: CEO () Delete Title: CEO (X) Change () Addition Name: CROWELL, GAYLAN Name: CROWELL, GAYLAN A MR Address: 16415 ADDISON RD., SUITE 400 Address: 16415 ADDISON RD., SUITE 400		ıpaign Financiı	ng Trust Fund Contribution ().		SICHANCE		
Title: CFO () Delete Title: CFO (X) Change () Addition	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	P (WEAKER, JIM 16415 ADDIS ADDISON, TX CEO (CROWELL, G 16415 ADDIS ADDISON, TX) Delete // ON RD., SUITE 400 . 75001) Delete :AYLAN ON RD., SUITE 400 . 75001	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	ASEC BAILEY (ASS 16415 ADDIS ADDISON RE CEO CROWELL, 6 16415 ADDIS ADDISON, TX	(X) Change () Addition BT. SEC.), MICHAEL J MR SON RD, STE 400 D, STE 400, TX 75001 (X) Change () Addition GAYLAN A MR SON RD., STE 400 X 75001	

Title: () Delete Title: DIR () Change (X) Addition Name: GONYO, JEFFREY A MR Address: Address: 16415 ADDISON RD, STE 400 City-St-Zip: City-St-Zip: ADDISON, TX 75001

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

BAILEY, MICHAEL J MR

ADDISON, TX 75001 US

BAILEY, MICHAEL J MR

ADDISON, TX 75001

DIR

16415 ADDISON RD. STE 400

16415 ADDISON RD, STE 400

() Change (X) Addition

SIGNATURE: GAYLAN A. CROWELL CEO 03/30/2007