

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25955

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: OMNIFLIGHT HELICOPTERS, INC.

## Current Principal Place of Business:

4650 AIRPORT PARKWAY  
ADDISON, TX 75001 US

## New Principal Place of Business:

16415 ADDISON RD  
SUITE 400  
ADDISON, TX 75001 US

## Current Mailing Address:

16415 ADDISON ROAD  
SUITE 400  
ADDISON, TX 75001 US

## New Mailing Address:

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

## 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: P ( ) Delete  
Name: WEAKER, JIM  
Address: 16415 ADDISON RD., SUITE 400  
City-St-Zip: ADDISON, TX 75001

Title: CEO ( ) Delete  
Name: CROWELL, GAYLAN  
Address: 16415 ADDISON RD., SUITE 400  
City-St-Zip: ADDISON, TX 75001

Title: CFO ( ) Delete  
Name: BAILEY, MIKE  
Address: 16415 ADDISON RD., SUITE 400  
City-St-Zip: ADDISON, TX 75001 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change ( ) Addition  
Name: BAILEY (ASST. SEC.), MICHAEL J MR  
Address: 16415 ADDISON RD, STE 400  
City-St-Zip: ADDISON RD, STE 400, TX 75001

Title: CEO (X) Change ( ) Addition  
Name: CROWELL, GAYLAN A MR  
Address: 16415 ADDISON RD., STE 400  
City-St-Zip: ADDISON, TX 75001

Title: CFO (X) Change ( ) Addition  
Name: BAILEY, MICHAEL J MR  
Address: 16415 ADDISON RD, STE 400  
City-St-Zip: ADDISON, TX 75001 US

Title: DIR ( ) Change (X) Addition  
Name: BAILEY, MICHAEL J MR  
Address: 16415 ADDISON RD, STE 400  
City-St-Zip: ADDISON, TX 75001

Title: DIR ( ) Change (X) Addition  
Name: GONYO, JEFFREY A MR  
Address: 16415 ADDISON RD, STE 400  
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.

SIGNATURE: GAYLAN A. CROWELL

CEO

03/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date