

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071834

FILED
Feb 05, 2007
Secretary of State

Entity Name: HELICOPTER SERVICES OF ORLANDO, INC.

Current Principal Place of Business:

5519 W HIGHWAY 192
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5519 W HIGHWAY 192
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3276411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, RICHARD T JR
109 SISO COVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

VIOLETTE, RICHARD T JR
11102 BRIDGE HOUSE RD.
WINDERMERE, FL 34786 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VIOLETTE, RICHARD T. J
Address: 109 SISO COVE
City-St-Zip: WINTER SPRINGS, FL

Title: VPS () Delete
Name: VIOLETTE, SHERRI A.
Address: 109 SISO COVE
City-St-Zip: WINTER SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VIOLETTE, RICHARD T. J
Address: 11102 BRIDGE HOUSE RD.
City-St-Zip: WINDERMERE, FL 34786

Title: VPS (X) Change () Addition
Name: VIOLETTE, SHERRI A.
Address: 11102 BRIDGE HOUSE RD.
City-St-Zip: WINDERMERE, FL 34786

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: RICHARD T. VIOLETTE JR.

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date