

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085095

Entity Name: PHOENIX HELICOPTERS, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

515 GRANT ROAD
PALM BAY, FL 32909 US

New Principal Place of Business:

515 GRANT ROAD
GRANT VALKARIA, FL 32909 US

Current Mailing Address:

515 GRANT ROAD
PALM BAY, FL 32909 US

New Mailing Address:

515 GRANT ROAD
GRANT VALKARIA, FL 32909 US

FEI Number: 59-3289179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD O
1250 EAU GALLIE BLVD.
SUITE J
MELBOURNE, FL 32935 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: PD () Delete
Name: SCHOLEM, PAUL F
Address: 515 GRANT ROAD
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOLEM, PAUL F
Address: 515 GRANT ROAD
City-St-Zip: GRANT VALKARIA, FL 32909 US

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: PAUL SCHOLEM

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date