2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099992

FILED
Apr 20, 2006
Secretary of State

Entity Name: HELICOPTER AVIATION SERVICES & LEASING, INC.

Current Principal Place of Business:

12906 S.W. 139 AVE
TAMIAMI AIRPORT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14661 SW 141 PL
MIAMI, FL 33186 US

New Mailing Address:

8900 SW 107TH AVE.
SUITE 203
MIAMI, FL 33176 US

FEI Number: 65-0722252 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARTH, PAUL H
14661 S.W. 141 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FELDMAN, ROBERT L
8900 SW 107TH AVE.
MIAMI, FL 33176 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: ROBERT L. FELDMAN 04/20/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BARTH, PAUL H
Address: 14661 SW 141 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BARTH, PAUL H
Address: 14661 SW 141 PL
City-St-Zip: MIAMI, FL 33186

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: PAUL H. BARTH PD 04/20/2006
Electronic Signature of Signing Officer or Director Date