

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043744

Entity Name: 747 HELICOPTERS, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

3050 NE 44 STREET  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3050 NE 44 STREET  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 65-0831560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALEY, GREGG M  
455 FAIRWAY DRIVE #104  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SOUTH FLORIDA TAX  
415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 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: SCOTT E ITKIN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PLATH, ROBERT  
Address: 3030 NE 44 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT PLATH

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date