2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000005482

Entity Name

PEC HELICOPTER SERVICE, INC.

Principal Place of Business

501 S. FLAGLER DRIVE

SUITE 303

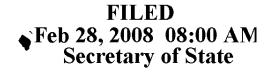
WEST PALM BEACH, FL 33401

Mailing Address

501 S. FLAGLER DRIVE

SUITE 303

WEST PALM BEACH, FL 33401





DO NOT WRITE IN THIS SPACE

02202008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

65-0896859

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES FOSTER SERVICE, LLC 501 S. FLAGLER DRIVE` SUITE 303 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
ON along those A business are a februaries after any major abbusence (MOTE: unbilished Albai stilluration after a februaries). DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000343219 03/11/08-80061-016 150.00
10.	OFFICERS AND DIREC	TORS			
THILE	DPT		Ī		
NAME	MURRAY, DICKRON E				
STREET ADDRESS	501 S. FLAGLER DRIVE				
C1TY - ST - 7IP	WEST PALM BEACH, FL 33401				
TITLE	DC				
NAME	DREYFOOS, ALEXANDER W JR				
STREET ADDRESS	501 S. FLAGLER DRIVE				
CITY-ST-ZIP	WEST PALM BEACH, FL 33401				
TITLE	DVS				
NAME	DREYFOOS, RENATE E				
STREET ADDRESS	501 S. FLAGLER DRIVE			D O	NOT WOITE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CHY-ST-ZIP

DICKRONE WURRAY

2-25-08

561-650-0309