2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2007 08:00 Al **Secretary of State** DOCUMENT # P99000107598 1. Entity Name KILPATRICK HELICOPTERS, INC. Mailing Address Principal Place of Business 1880 KILPATRICK DRIVE NW 1880 KILPATRICK DRIVE NW MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 CR2E034 (11/05) 01292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILPATRICK, RUSSELL DO NOT WRITE 1880 KILPATRICK DRIVE NW MOORE HAVEN, FL 33471 IN THIS SPACE 3. 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000654288 03/13/07-80055-017 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TITLE KILPATRICK, RUSSELL NAME STREET ADDRESS 1880 KILPATRICK DRIVE NW CITY-ST-ZIP MOORE HAVEN, FL 33471 TITLE KILPATRICK, RUSSELL NAME STREET ADDRESS 1880 KILPATRICK DRIVE NW MOORE HAVEN, FL 33471 CITY-ST-ZIP TRLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 PUSSELL KILPATRICK

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP