

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93351

FILED
Apr 27, 2006
Secretary of State

Entity Name: POMPANO HELICOPTERS, INC.

Current Principal Place of Business:

1101 N.E. 10TH STREET
HANGAR 26
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1101 N.E. 10TH STREET
HANGAR 26
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0327892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD ZADEN, ESQ.
1749 NE 26 STREET
SUITE B
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HOWARD, JR, JAMES J PRES
7924 S WOODRIDGE DRIVE
PARKLAND, FL 33067 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: JIM HOWARD, JR.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, JAMES J., JR. .
Address: 1101 N.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, JR., JAMES J PRES
Address: 7924 S WOODRIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: JIM HOWARD, JR.

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date