2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
SIREET ADDRESS
CITY-ST-ZIP

ANNUAL REPORT Jan 18, 2007 08:00 AM Secretary of State DOCUMENT # V48069 1. Entity Name GATOR HELICOPTER INC. Principal Place of Business Mailing Address 8187 PINTO DRIVE 8187 PINTO DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, COLLEEN DO NOT WRITE 8187 PINTO DRIVE LAKE WORTH, FL 33467 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) U00000391059 01/19/07-80008-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BECK, COLLEEN NAME STREET ADDRESS 8187 PINTO DR. LAKE WORTH, FL CITY-ST-ZIP VΡ TITLE NAME BECK, COLLEN 8187 PINTO DR. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.