

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127499

FILED
Apr 06, 2006
Secretary of State

Entity Name: HELLMAR CORP.

Current Principal Place of Business:

16375 NE 18 AV.
304
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

16375 NE 18 AV.
304
N. MIAMI BEACH, FL 33162 US

FEI Number: 20-2488655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

16375 NE 18 AV.
322
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

16375 NE 18 AV.
322
N. MIAMI BEACH, FL 33162 US

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLZ STE 801
2875 N E 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESKENAZI, MARGOT
Address: 16375 NE 18 AV. -304
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: D () Delete
Name: ESKENAZI, ELENA
Address: 16375 NE 18 AV. -304
City-St-Zip: N. MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESKENAZI, MARGOT
Address: 16375 NE 18 AV. -322
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: D (X) Change () Addition
Name: ESKENAZI, ELENA
Address: 16375 NE 18 AV. -322
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: MARGOT ESKENAZI

D

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date