2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000109809

1. Entity Name

HELEN'S TROPICAL EXOTICS, INC.



FILED Apr 11, 2008 08:00 Al Secretary of State

Principal Place of Business

777 BAYSHORE DR #403 FT LAUDERDALE, FL 33304 Mailing Address

777 BAYSHORE DR #403 FT LAUDERDALE, FL 33304



DO NOT WRITE IN THIS SPACE

03122008 No Chg-P CR2E034 (11/05)

4. FEI Number		Applied For
58-1761411		Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Req	Additional uired

6. Name and Address of Current Registered Agent

WILLINSKY, HELEN 777 BAYSHORE DR #403 FT LAUDERDALE, FL 33304

DO NOT WRITE IN THIS SPACE

the obligat	lions of registered agent.				
SIGNATURE.	Signature, typed or printed name of registered agent and little	applicable (NOTE, Registered	l Agent signature	a required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P WILLINSKY, HELEN 777 BAYSHORE DR #403 FT LAUDERDALE, FL 33304				000000891530 04/23/08-80029-005 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D/VP WILLINSKY, SCOTT 777 BAYSHORE DR #403 FT LAUDERDALE, FL 33304				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST WILLINSKY, SHANA 777 BAYSHORE DR #403 FT LAUDERDALE, FL 33304		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		i		IN .	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					,
THE NAME STREET ADDRESS CITY-ST-ZIP				٠	
indicated of the cor	on this report or supplemental report is true a	nd accurate and that my signatu I to execute this report as require	uré shall hav	re the same legal effec	9. Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if

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