2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 02, 2007 8:00 am Secretary of State **DOCUMENT # K52115** 1. Entity Name 03-02-2007 90010 021 ***150.00 HELSETH REALTY, INC. Principal Place of Business Mailing Address C/O HAROLD S. HELSETH C/O HAROLD S. HELSETH 7805 IMMOKOLEE RD 7805 IMMOKOLEE RD FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0101394 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34961-400B Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HELSETH, HAROLD S. Street Address (P.O. Box Number is Not Acceptable) 7805 IMMOKOLEE RD FORT PIERCE, FL 34951 Zip Code 34951-4006 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE Change ☐ Addition HELSETH, HAROLD S. NAME NAME STREET ADDRESS 7805 IMMOKOLEE RD STREET ADDRESS 34951.4006 CITY-ST-ZIP FT. PIERCE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition HELSETH, BRIAN A. NAME NAME 4308 VILLAGE PALM LANE STREET ADDRESS **5679 SUNBERRY CIRCLE** STREET ADORESS FT. PIERCE, FL 34946 CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE, FL 34951 ΠħΕ ☐ Delete TITLE ☐ Change ☐ Addition HELSETH, CRAIG S. NAME NAME STREET ADDRESS 18602 MACH ONE DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL CITY-ST-ZIP 34987 TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

HAROLD S. HELSETH

FILED