

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34954

Entity Name: HELM BANK

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVENUE  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

999 BRICKELL AVENUE  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0159184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FENTON, JAMES P  
Address: 1983 NW 88 COURT, SUITE 301  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: GOLDENBERG, MICHAEL  
Address: 16855 NE 2ND AVE SUITE 303  
City-St-Zip: N MIAMI BEACH, FL

Title: CD ( ) Delete  
Name: WILDE, GEORGE W  
Address: 1200 BRIKELL AVE., SUITE 305  
City-St-Zip: MIAMI, FL

Title: TD ( ) Delete  
Name: POWELL, JEFFERSON N JR  
Address: 1200 BRICKELL AVE., SUITE 305  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: MUNERA, FERNANDO R  
Address: 1312 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130 US

Title: D ( ) Delete  
Name: SGUERRA, CARLOS  
Address: AVE VENEZUELA TORRE MARIANAPLANTA BAJA  
City-St-Zip: EL ROSAL CARACAS, VE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FENTON, JAMES P  
Address: 999 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: WILDE, GEORGE W  
Address: 999 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change ( ) Addition  
Name: POWELL, JEFFERSON N JR  
Address: 999 BRICKELL AVENUE THIRD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change ( ) Addition  
Name: MUNERA, FERNANDO R  
Address: 999 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERNANDO R. MUNERA

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date