

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006030

FILED
Jan 29, 2007
Secretary of State

Entity Name: LET'S HELP, INC.

Current Principal Place of Business:

621 43RD STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1289 W 35TH STREET
RIVERA BCH, FL 33404 US

Current Mailing Address:

621 43RD STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

PO BOX 530983
LAKE PARK, FL 33402 US

FEI Number: 20-3028937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DENISE SMITH
621 43RD STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JONES, ANDREW
2861 NW 9TH STREET
POMPANO, FL 33069 US

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: ANDREW JONES

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BARNES, DENISE S
Address: 621 43RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PD () Delete
Name: NIXON, RONALD SR
Address: 634 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD () Delete
Name: BOSTIC, TANYA
Address: 1061 WEST 25TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: SMITH, TASHA
Address: 624 43RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: JONES, ANDREW
Address: 2861 NW 9TH ST
City-St-Zip: POMPANO, FL 33069 US

Title: PD (X) Change () Addition
Name: HAYLES, ALICIA T
Address: 624 43RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD (X) Change () Addition
Name: LINDSEY, LONIE
Address: 1289 W. 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S (X) Change () Addition
Name: SMITH, TASHA
Address: 5865 HAVERHILL N
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Change (X) Addition
Name: BROWN, MOSES J
Address: 1011 INDIAN TRACE
City-St-Zip: WEST PALM BEACH, FL 33407 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AJ

DT

01/29/2007

Electronic Signature of Signing Officer or Director

Date