2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006030

Entity Name: LET'S HELP, INC.

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 621 43RD STREET WEST PALM BEACH, FL 33407 US **Current Mailing Address: New Mailing Address:** PO BOX 1173 WEST PALM BEACH, FL 33402 US FEI Number: 20-3028937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, ANDREW 2861 NW 9TH STREET US POMPANO, FL 33069 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: EDT () Delete (X) Change () Addition SMITH-BARNES, DENISE M SMITH-BARNES, DENISE M Name: Name: PO BOX 1173 Address: PO BOX 1173 Address: City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: WEST PALM BEACH, FL 33402 US Title: () Delete Title: (X) Change () Addition Name: JONES, ANDREW Name: HAYLES, ADOLPHUS A Address: 2861 NW 9TH STREET Address: 624 43RD STREET City-St-Zip: POMPANO, FL 33069 City-St-Zip: WEST PALM BEACH, FL 33407 Title: CD () Delete Title: () Change () Addition HAYLES, ALICIA T Name: Name: 624 43RD STREET Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, TASHA Name: Name: 5865 HAVERHILL N Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, MOSES J Name: Name: 1011 INDIAN TRACE Address: Address: WEST PALM BEACH, FL 33407 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENISE M SMITH-BARNES EDT 05/05/2008