

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 05, 2007
Secretary of State**

DOCUMENT# N06000009752

Entity Name: HELPING ONE, INC.

Current Principal Place of Business:

356 LOMBARDY LOOP N.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

PO BOX 600801
JACKSONVILLE, FL 32260-080 US

New Mailing Address:

FEI Number: 20-8194552 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:

SHVETZ, EVGENY
356 LOMBARDY LOOP N.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: SHVETZ, EVGENY
Address: 356 LOMBARDY LOOP N.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D () Delete
Name: BRUKH, BENJAMIN
Address: 356 LOMBARDY LOOP N.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D () Delete
Name: SHVETZ, MARINA
Address: 356 LOMBARDY LOOP N.
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: EVGENY SHVETZ

Electronic Signature of Signing Officer or Director

DRI

07/05/2007

Date