

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062964

Entity Name: HAL HELMS, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

397 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

8923 MANOR LOOP
SUITE 108
BRADENTON, FL 34202

Current Mailing Address:

397 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

8923 MANOR LOOP
SUITE 108
BRADENTON, FL 34202

FEI Number: 65-1017949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, VICKI M ESQ.
397 INTERSTATE BLVD
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELMS, HAL B
Address: 4034 WHETSTONE CT
City-St-Zip: MARIETTA, GA 300621173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELMS, HAL B
Address: 8923 MANOR LOOP, #108
City-St-Zip: BRADENTON, FL 34202

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: HAL B HELMS

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date