

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036374

FILED
Apr 26, 2006
Secretary of State

Entity Name: HELSETH MARINE SERVICES, INC.

Current Principal Place of Business:

1784 OLD DIXIE HWY
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1784 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1105523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSETH, PAULETTE
1784 OLD DIXIE HWY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HELSETH, CHRISTOPHER J
1784 OLD DIXIE HWY
VERO BEACH, FL 32960 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: CHRISTOPHER J. HELSETH

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HELSETH, JOSEPH A
Address: 1784 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: SECR () Delete
Name: HELSETH, PAULETTE
Address: 1784 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELSETH, CHRISTOPHER J
Address: 1784 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: SECR (X) Change () Addition
Name: SHELIN, MATTHEW C
Address: 1784 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: TRES () Change (X) Addition
Name: SHELIN, MATTHEW C
Address: 1784 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: DIR () Change (X) Addition
Name: HELSETH, CHRISTOPHER J
Address: 1784 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

Title: DIR () Change (X) Addition
Name: SHELIN, MATTHEW C
Address: 1784 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960

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: CHRISTOPHER J. HELSETH

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date