2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED

Jan 29, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000126123 JOHN HELMS, INC. Principal Place of Business Mailing Address 776 LUMSDEN RD. W. 776 LUMSDEN RD W SUITE 103 SUITE 103 BRANDON, FL 33511-8805 US BRANDON, FL 33511-8805 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1165904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELMS, JOHN E DO NOT WRITE 418 PALMETTO CRESCENT NOKOMIS, FL 34275-3030 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, t printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing 11000000508707 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 02/01/07-80020-021 150.00 OFFICERS AND DIRECTORS 10. TITLE NUME HELMS, JOHN E STREET ADDRESS 418 PALMETTO CRESCENT CITY-ST-ZIP NOKOMIS, FL 34275 IINF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with garacteries, with all other like empowered.

OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED