## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** May 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000030366 HELÉN & NEAL INC. Principal Place of Business Maiting Address P.O BOX 5535 P.O BOX 5535 KEY WEST, FL 33045 KEY WEST, FL 33045 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4244277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, NEAL R DO NOT WRITE 2004 PATTERSON AVENUE KEY WEST, FL 33040 IN THIS SPACE 8. 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. (NOTE: Registered Agent algoature required when reinstating U00000942813 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/29/08-80033-013 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MR. TITLE MARTIN, NEAL R NAME STREET ADDRESS 2004 PATTERSON AVENUE CITY-ST-ZIP KEY WEST, FL 33040 MS. TITLE FILL, HELEN K NAME STREET ADDRESS 2004 PATTERSON AVENUE CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7iP TITLE

12. I hereby certify that the information supplied with this filing 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 attachnet with an afficiers, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS