

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027041

Entity Name: H M ELHELW CORPORATION

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

6412 RYERSON CIR # 16
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

36640 OPPORTUNITY WAY
DADE CITY, FL 33525 US

Current Mailing Address:

P.O BOX 606
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 80-0096069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SPEARS A
6412 RYERSON CIR # 16
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

JAMES, SPEARS A
33640 OPPORTUNITY WAY
DADE CITY, FL 33525 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: JAMES A SPEARS

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SPEARS, JAMES
Address: P.O BOX 606
City-St-Zip: DADE CITY, FL 33526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES A SPEARS

DPST

09/05/2006

Electronic Signature of Signing Officer or Director

Date