

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035831

Entity Name: HELEN B. OTTEN, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

8272 NW 36TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

905 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 8550
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 20-0866796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTEN, HELEN B
8272 NW 36TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OTTEN-DENTE, HELEN B
830 SW 27TH STREET
FORT LAUDERDALE, FL 33315 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: HELEN OTTEN-DENTE

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTEN, HELEN B
Address: 8272 NW 36 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTTEN-DENTE, HELEN B
Address: 830 SW 27TH SREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: HELEN OTTEN-DENTE

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date