

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164891

FILED
Jan 24, 2006
Secretary of State

Entity Name: HELPING HANDS INVESTMENT GROUP INC

Current Principal Place of Business:

2941 NW 162 STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

2941 NW 162 STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-1989554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, WILLIE L
18800 NW 2 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, ALAN
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054

Title: T () Delete
Name: ALEXANDER, ROBERT
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054

Title: V () Delete
Name: HEPBURN, SOLOMAN
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054

Title: S () Delete
Name: WIGGINS, RONALD
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, ALAN
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: V (X) Change () Addition
Name: ALEXANDER, ROBERT
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: V (X) Change () Addition
Name: HEPBURN, SOLOMAN
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: V (X) Change () Addition
Name: WIGGINS, RONALD
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: V () Change (X) Addition
Name: LUCAS, RODERICK
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: ST () Change (X) Addition
Name: ALEXANDER, HEROD
Address: 2941 NW 162 STREET
City-St-Zip: MIAMI, FL 33054 US

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: ROBERT ALEXANDER

V

01/24/2006

Electronic Signature of Signing Officer or Director

Date