

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072916

Entity Name: MELANIE J HELTON INC.

FILED
Aug 05, 2006
Secretary of State

Current Principal Place of Business:

17321 PROMENADE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

13012 SUMMERLAKE WAY
CLERMONT, FL 34711

Current Mailing Address:

17321 PROMENADE DRIVE
CLERMONT, FL 34711

New Mailing Address:

13012 SUMMERLAKE WAY
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, MELANIE J
17321 PROMENADE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HELTON, MELANIE J
13012 SUMMERLAKE WAY
CLERMONT, FL 34711 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: MELANIE J HELTON

08/05/2006

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: D () Delete
Name: HELTON, MELANIE J
Address: 17321 PROMENADE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELTON, MELANIE J
Address: 13012 SUMMERLAKE WAY
City-St-Zip: CLERMONT, FL 34711

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: MELANIE J HELTON

D

08/05/2006

Electronic Signature of Signing Officer or Director

Date