

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2007
Secretary of State**

DOCUMENT# P05000117760

Entity Name: EAST HILLSBOROUGH HOLDINGS, INC.

Current Principal Place of Business:

2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-3358317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMLING, MARK
2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HELMLING, MARK
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: P () Delete
Name: HELMLING, ROBERT
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: S () Delete
Name: HELMLING, MATTHEW
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP () Delete
Name: MEHAFFEY, MIKE
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: CHAMBERS, KEN
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify 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: MARK HELMLING

VP

09/28/2007

Electronic Signature of Signing Officer or Director

Date