2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 24, 2007 08:00 AM **DOCUMENT # P05000149551** Secretary of State 1. Entity Name HELM ENTERPRISES, INC. Principal Place of Business Mailing Address 31 CAVALLINI DRIVE 31 CAVALLINI DRIVE NOKOMIS, FL 34275 NOKOMIS, FL 34275 No Chg-P 07182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3918237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired the markets Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. Lam familiar with, and accept the obligations of registered agent. 07/24/07-80013-019 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PTD TITLE HELM, THOMS NAME STREET ADDRESS 31 CAVALLINI DRIVE CITY-ST-ZIP NOKOMIS, FL 34275 SV IIILE HELM, DEBORAH NAME 31 CAVALLINI DRIVE STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under celh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED