

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000046074

FILED
Aug 09, 2007
Secretary of State

Entity Name: THE HANDYMAN HOTLINE 1, INC.

Current Principal Place of Business:

15400 93RD STREET N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1891 CHURCH STREET
WEST PALM BEACH, FL 33409

Current Mailing Address:

15400 93RD STREET N.
WEST PALM BEACH, FL 33412

New Mailing Address:

2610 DANFORTH TERRACE
WELLINGTON, FL 33414

FEI Number: 20-4603235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSOLITO, ROBERT
15400 93RD STREET N.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LOUIS A. MARTIRE
2610 DANFORTH TERRACE
WEST PALM BEACH, FL 33414 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: LOUIS A. MARTIRE

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COSOLITO, ROBERT
Address: 15400 93RD STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P (X) Delete
Name: MARTIRE, LOUIS A
Address: 2610 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIRE, LOUIS A
Address: 2610 DANFORTH TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

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

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: LOUIS MARTIRE

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date