2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# P06000053169

Entity Name: CECILE'S HELPING HANDS, INC

Current Principal Place of Business:

3363 GRAND VISTA COURT
UNIT 203
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

3432 PENNYROYAL ROAD
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

3363 GRAND VISTA COURT
UNIT 203
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

3432 PENNYROYAL ROAD
PORT CHARLOTTE, FL 33953 US

FEI Number: 20-4730209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONTGOMERY, CECILE
3363 GRAND VISTA COURT
UNIT 203
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

MONTGOMERY, CECILE A
3432 PENNYROYAL ROAD
PORT CHARLOTTE, FL 33953 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: CECILE A MONTGOMERY 04/23/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MONTGOMERY, CECILE
Address: 3363 GRAND VISTA COURT UNIT 203
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MONTGOMERY, CECILE
Address: 3432 PENNYROYAL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953

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: CECILE A MONTGOMERY P 04/23/2007
Electronic Signature of Signing Officer or Director Date