


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90087 001 ***150.00
05-07-2007 90087 002 *****8.75

DOCUMENT # P06000074806	
1. Entity Name HELICOPTER ENGINE LIAISON PERSON, INC.	

Principal Place of Business 1307 S. PARROTT AVE #31 OKEECHOBEE, FL 34974	Mailing Address 1307 S. PARROTT AVE #31 OKEECHOBEE, FL 34974
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66013322



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05042007 Chg-P CR2E034 (12/06)

4. FEI Number 20-5135991	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DOW, ROBERT 5084 ROSEHILL DRIVE #1301 BOYNTON BEACH, FL 33437		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete GREENBERG, CHARLES 1307 S. PARROTT AVE #31 OKEECHOBEE, FL 34974	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: <i>Charles Greenberg</i>	<i>Charles Greenberg</i>	<i>5/4/2007</i>	<i>561-512-5707</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ATTACHMENT

106013322
#1060000074806

TO: Sunbiz, Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Subject: 2007 Annual Report for Helicopter Engine Liaison Person, Inc.

Date: 4 May 2007

Dear Sir/Madam:

Please find enclosed the hardcopy printed form for my corporation's 2007 Annual Report and accompanying \$150 check. I spoke with an examiner on the phone today and explained that I was traveling for the first quarter of this year and my mail was being held for my return. I returned home on May 2, and upon going through the mail on my return (quite a volume!) I realized the requirement for an annual report! This is the first year of operation for my consulting engineer corporation so I was unfamiliar with this. My tax preparer had spoken with the Florida tax people previously and had gotten the information that there was no "tax" filing for an S Corporation, so I was totally unaware of any other Florida requirement. The examiner said to send in this explanatory letter with my report and payment right away.
Thank you for your consideration.

Sincerely,



Charles Greenberg
President, Helicopter Engine Liaison Person, Inc.
1307 S. Parrott Ave. #31
Okeechobee, FL 34974
Cell: 561-512-5707