2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077076

Entity Name: GRANNY'S HELPING HANDS, INC.

FILED Jul 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3803 BLACKBERRY CIR. ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

3803 BLACKBERRY CIR. PO BOX 700039 ST. CLOUD, FL 34772 ST. CLOUD, FL 34770

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, ROBERT S. 441 W. VINE ST. KISSIMMEE, FL 34741

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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: DPST () Delete Title: DPST

Name: JONES, ELOISE J. Name: JONES, ELOISE J. 1100 DUNCAN AVE. 1100 DUNCAN AVE. Address: Address: City-St-Zip: YEADOW, PA 19050 City-St-Zip: YEADON, PA 19050

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: ELOISE JAY-JONES **DPST** 07/31/2007