## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Jan 07, 2008 08:00 AN **DOCUMENT # P93000013423 Secretary of State** 1. Entity Name HELAIN, INC. Principal Place of Business Mailing Address 3211 SOUTH OCEAN BLVD. 3211 SOUTH OCEAN BLVD. NO. 901 NO. 901 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0393722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AIN, DAVID DO NOT WRITE 3211 SOUTH OCEAN BLVD. NO. 901 IN THIS SPACE HIGHLAND BEACH, FL 33487 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 Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D ITTLE AIN, DAVID NAME 3211 S. OCEAN BLVD #901 STREET ADDRESS U000000774247 HIGHLAND BEACH, FL. 33487 CITY-ST-ZIP 01/07/08-80006-025 150.00 D TITLE AIN, HELEN NAME STREET ADDRESS 3211 S. OCEAN BLVD #901 HIGHLAND BEACH, FL 33487 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP 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, Floride 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,

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP