

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013915

Entity Name: PETRA-HELGA, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

166 SW 53RD TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1109 DEL PRADO BLVD
#15
CAPE CORAL, FL 33990

Current Mailing Address:

1217 CAPE CORAL PKWY
PMB # 200
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0384275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERWEIN, ERNST G
166 SW 53RD TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SAUERWEIN, ERNST G
1109 DEL PRADO BLVD
#15
CAPE CORAL, FL 33990 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: _____

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUERWEIN, ERNEST G
Address: 166 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: SAUERWEIN, RENATE
Address: 166 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUERWEIN, ERNEST G
Address: 1109 DEL PRADO BLVD
City-St-Zip: #15, FL 33990

Title: STD (X) Change () Addition
Name: SAUERWEIN, RENATE
Address: 1109 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

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: ERNST SAUERWEIN

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date