2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000079169

1. Entity Name

HELEN HOWLAND HOLDINGS, INC.



FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Business

790 SUMMA AVE. WESTBURY, NY 11590 Mailing Address

790 SUMMA AVE. WESTBURY, NY 11590



04152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3469319

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STONE, STEPHEN M 725 N MAGNOLIA AVE ORLANDO, FL 32803

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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 Signature: typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	000000931451 05/22/08-80015-013 150.00	
10.	10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAJEE, S 233-36 39 ROAD DOUGLASTON, NY 11365				,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAFFER, SADIQUE 790 SUMMA AVE WESTBURY, NY 11590		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
TITLE NAME STREET ADDRESS CITY+ST+ZIP						
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, 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 trastee 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 all other like empowered.

SIGNATURE:

AND TYPE OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-08

107 - 649-9888 xt3

Daytime Phone #