

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000014519

FILED
Sep 08, 2006
Secretary of State**Entity Name:** HELP-YOU-BUILD OF AMERICA, INC.**Current Principal Place of Business:**1170 HWY. A1A
#1
SATELLITE BEACH, FL 32937 US**New Principal Place of Business:**1170 HWY. A1A
SATELLITE BEACH, FL 32937 US**Current Mailing Address:**1170 HWY. A1A
#1
SATELLITE BEACH, FL 32937 US**New Mailing Address:**1170 HWY. A1A
SATELLITE BEACH, FL 32937 US**FEI Number:** 59-3556930**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REEL, LINDA K
1170 HWY. A1A
#1
SATELLITE BEACH, FL 32937 US**Name and Address of New Registered Agent:**REEL, LINDA K
1170 HWY. A1A
SATELLITE BEACH, FL 32937 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:

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: ANDERSON, STEVEN G
Address: 55 N. 4TH ST., UNIT 501
City-St-Zip: COCOA BEACH, FL 32931 US**Title:** VP () Delete
Name: GRAY, DAVID W
Address: 5709 MAYS GRAY DR.
City-St-Zip: TALLAHASSEE, FL 32310**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: CAMPBELL, DIONISIO
Address: 5950 ROCKO RD.
City-St-Zip: PORT ORANGE, FL 32127 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN G. ANDERSON

PST

09/08/2006

Electronic Signature of Signing Officer or Director

Date