2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 14, 2008 08:00 Al Secretary of State DOCUMENT # P99000030596 MELISSA'S OFFICE HELPS, INC. Principal Place of Business Mailing Address 150 CESSNA STREET PO BOX 1134 FREEPORT, FL 32439 SANTA ROSA BEACH, FL 32459 05062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3569671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, MELISSA J DO NOT WRITE 150 CESSNA STREET SANTA ROSA BEACH, FL 32459 IN THIS SPACE 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 title if applicable. (NOTE: Recessored Accord signature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing U000000951236 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 06/04/08-80026-002 150.00 10. OFFICERS AND DIRECTORS TITLE BAILEY, MELISSA J NAME STREET ADDRESS 150 CESSNA ST CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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, with all other like empowered.

Melissa J Bouley

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

860-267*-361*8