2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 08:00 AM
Secretary of State

				- Convetence of Ctata			
1. Entity Nen	MENT # P9900010390 S HELMETS, INC.		Secretary of State				
1101 HOLL	AND DRIVE N, FL 33487	tailing Address 1101 HOLLAND DR SUITE 16 BOCA RATON, FL 33487					
		•		04192006	No Cha-P	CR2E034 (1/05)
DO NOT WRITE IN THIS SPA			CE	4. FEI Numb 65-097		0,2200-1	Applied For Not Applicable
			.2 e 1	5. Certificate	of Status Desired		75 Additional Required
	B. Name and Address of Current Regis	stered Agent					1040/104
REIF, RICHARD 1101 HOLLAND DRIVE BOCA RATON, FL 33487				IN .	NOT W THIS SP	PACE	
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 fifted applicable. (NOTE Registered Agent agents and site of agents and fifted applicable. (NOTE Registered Agent agents agents and fifted applicable.							
FILE NOWILI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Centribution.			ncing _ \$5	.00 May Be ded to Fees		DATE	
10.	OFFICERS AND DIREC	CTORS	r				
THICE NAME STREET ADDRESS CITY-ST-ZIP	OP REIF, RICHARD 1101 HOLLAND DRIVE BOCA RATON, FL 33487						
TITLE NAME STREET ADDRESS CITY-ST-ZM					U00000 95/18/06-	550652 80048-017	150.00
Title Name Street address Gity-St-zip			DO NOT WRITE				
Title Name Street address City-St-7ip	, , , , , , , , , , , , , , , , , , ,			IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-7IP							

12. Thereby 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 of the receiver or distance 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 otherwise empowered.

SIGNATURE.

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES OR DIRECTOR

4.24.06

989-061