

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106132

Entity Name: HELIO MOTORS, INC.

FILED  
Apr 28, 2007  
Secretary of State

**Current Principal Place of Business:**

HELIO MOTORS  
5934 RODMAN ST  
HOLLYWOOD, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

% GARY S GLASSER, P.A.  
19 W. FLAGLER ST., STE 1400  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 65-0975521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLASSER, GARY S ESQ  
19 W. FLAGLER ST., STE 1400  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOCTOR, AMIR  
Address: 18151 N.E. 31ST COURT, PH-215  
City-St-Zip: MIAMI, FL 331602663

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMIR BOCTOR

PD

04/28/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date