2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41463

FILED
Mar 20, 2006
Secretary of State

Entity Name: LAKE HELEN TAVERN, INC.

Current Principal Place of Business:

245 CASSADAGA AVE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

680 W MAIN STREET
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 59-3126300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRIGHT, TINA M
1201 GEM LANE
LAKE HELEN, FL 32744 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:	PST ( ) Delete
Name:	WRIGHT, TINA M
Address:	1201 GEM LANE
City-St-Zip:	LAKE HELEN, FL 32744

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 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: TINA M. WRIGHT PST 03/20/2006
Electronic Signature of Signing Officer or Director Date