2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024810

Entity Name: MARY HESTON ORIGINALS, INC.

FILED Jul 02, 2007 Secretary of State

4005 ROCLINATA PALM COURT 16204 PINEROCK DR TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4005 ROCLINATA PALM COURT 16204 PINEROCK DR. TAMPA, FL 33624 TAMPA, FL 33624

FEI Number: 22-3921818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HESTON, MARY
 Name:
 HESTON, MARY

 Address:
 4005 ROCLINATA PALM COURT
 Address:
 16204 PINEROCK DR.

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

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: MARY HESTON PSTD 07/02/2007