

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040280

**FILED**  
**Jan 15, 2008**  
**Secretary of State**

**Entity Name:** HERO ASSET MANAGEMENT INC

**Current Principal Place of Business:**

18541 MISTY LAKE DRIVE  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

18541 MISTY LAKE DRIVE  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 20-8754334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA-INCORPORATIONS.NET INC  
3219 CORAL RIDGE DR.  
CORAL SPRINGS, FL 33065 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: P ( ) Delete  
Name: OLSEN, HEATHER  
Address: 18541 MISTY LAKE  
City-St-Zip: JUPITER, FL 33458 US

Title: V ( ) Delete  
Name: OLSEN, ERIK  
Address: 18541 MISTY LAKE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

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

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

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: HEATHER R. OLSEN

P

01/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date