

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24128

Entity Name: MARK HELLER, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2515 POPE ROAD
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

2515 POPE ROAD
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 59-2299435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, MARK J
13606 2ND AVENUE NORTHEAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HELLER, MARK J
410 169TH COURT NE
BRADENTON, FL 34212 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HELLER, ROSA
Address: 13606 2ND AVENUE NORTHEAST
City-St-Zip: BRADENTON, FL 34212

Title: PD () Delete
Name: HELLER, MARK J
Address: 13606 2ND AVE. NORTHEAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HELLER, ROSA
Address: 410 169TH COURT NE
City-St-Zip: BRADENTON, FL 34212

Title: PD (X) Change () Addition
Name: HELLER, MARK J
Address: 410 169TH COURT NE
City-St-Zip: BRADENTON, FL 34212

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: MARK J HELLER

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date