## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 27, 2006 8:00 am **Secretary of State** DOCUMENT # H60922 03-27-2006 90270 048 \*\*\*150.00 H.E.N. REALTY CO. Principal Place of Business Mailing Address 50005727 805 S. MAGNOLIA AVE STE D 805 S. MAGNOLIA AVE STE D OCALA, FL 34474 US OCALA, FL 34474 US 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2542768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESIMONE, DALE DO NOT WRITE 805 S. MAGNOLIA AVE STE D OCALA, FL 34474 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \_FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MENDLER, JOSEPH STREET ADDRESS 551 OBSERVER HIGHWAY CITY-ST-ZIP HOBOKEN, NJ 07030 MENDLER, DENISE-MARIE KAIRE NAME 551 OBSERVER HIGHWAY STREET ADDRESS CITY-ST-ZIF HOBOKEN, NJ 07030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**