

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31975

FILED
Jul 04, 2006
Secretary of State

Entity Name: HELLRUNG ASSOCIATES, INC.

Current Principal Place of Business:

C/O RUTH M. HELLRUNG
1010 S OCEAN BLVD, #817
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

ROBERT HELLRUNG JR.
1935 N. RIVER ROAD #17
ST. CLAIR, MI 48079 US

Current Mailing Address:

C/O RUTH M. HELLRUNG
1010 S OCEAN BLVD, #817
POMPANO BEACH, FL 33062 US

New Mailing Address:

ROBERT HELLRUNG JR.
1935 N. RIVER ROAD #17
ST. CLAIR, MI 48079 US

FEI Number: 59-2748031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLRUNG, RUTH M.
1010 S OCEAN BLVD
SUITE 817
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HELLRUNG, JOHN F PRES
5006 CLEVELAND ST.
HOLLYWOOD, FL 33021 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: JOHN F. HELLRUNG

07/04/2006

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:

Title: DP () Delete
Name: HELLRUNG, RUTH M.,
Address: 1010 S OCEAN BLVE, #817
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: HELLRUNG, JOHN F.,
Address: 1010 S OCEAN BLVD, #817
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: HELLRUN, GARY F.,
Address: 1010 S OCEAN BLVD, #817
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Delete
Name: HELLRUNG, ROBERT F., JR.
Address: 1010 S OCEAN BLVD, SUITE 817
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HELLRUNG, JOHN F PRES
Address: 5006 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: HELLRUNG, GARY F VP
Address: 145 GALLEON DOAR
City-St-Zip: ISLAMORADA, FL 33036 US

Title: T (X) Change () Addition
Name: HELLRUNG, ROBERT F T
Address: 1935 N, RIVER ROAD #17
City-St-Zip: ST. CLAIR, MI 48079 US

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: JOHN HELLRUNG

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date