2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2008 08:00 All Secretary of State DOCUMENT # J31975 1. Entity Name HELLRUNG ASSOCIATES, INC. Principal Place of Business Mailing Address ROBERT HELLRUNG JR. ROBERT HELLRUNG JR. 1935 N. RIVER ROAD #17 1935 N. RIVER ROAD #17 ST. CLAIR, MI 48079 US ST.CLAIR, MI 48079 US 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2748031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLRUNG, JOHN F PRES DO NOT WRITE 5006 CLEVELAND ST. HOLLYWOOD, FL 33021 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HELLRUNG, JOHN F PRES STREET ADDRESS 5006 CLEVELAND ST. COY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME HELLRUNG, GARY F VP STREET ADDRESS 145 GALLEON DOAR CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE 04/18/08-80059-024 150.00 HELLRUNG, ROBERT F T NAME STREET ADDRESS 1935 N, RIVER ROAD #17 DO NOT WRITE CITY-ST-ZIP ST. CLAIR, MI 48079 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the receiver or trusted 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 ap address, with all other the empowered.

SIGNATURE:

CITY-ST-ZIP