2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # M33005 04-23-2007 90090 013 ***150.00 HELLENDER ENTERPRISES, INC. Principal Place of Business Mailing Address 40076214 7040 W PALMETTO PARK RD 10575 ST THOMAS DR BOCA RATON, FL 33498 PMB 205 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2679544 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELLENDER, MARK Street Address (P.O. Box Number is Not Acceptable) 10575 ST THOMAS DR BOCA RATON, FL 33498 City Zip Code 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 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition HELLENDER, LINDA NAME NAME STREET ADDRESS 10575 ST THOMAS DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete Change Addition HELLENDER, MARK T. NAME STREET ADDRESS 10575 ST THOMAS DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZLP

TITLE

STREET ADDRESS

CITY-ST-ZIP

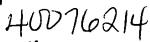
☐ Delete

□ Change

■ Addition

FILED

ATTACHMENT





Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

M33005

Business Entity Name

HELLENDER ENTERPRISES, INC.

Original File Date

06/03/1986

FEI Number

59-2679544

Principal Address 10575 ST THOMAS DR

BOCA RATON, FL 33498

Mailing Address

7040 W PALMETTO PARK RD

PMB 205

BOCA RATON, FL 33433

Registered Agent MARK HELLENDER 10575 ST THOMAS DR BOCA RATON, FL 33498 US

Officer/Director Name And Address

ST

P

LINDA HELLENDER 10575 ST THOMAS DR BOCA RATON, FL 33498

MARK T. HELLENDER 10575 ST THOMAS DR BOCA RATON, FL 33498

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes