

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81017

Entity Name: HEILOO, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

36715 NASHUA BLVD.
SORRENTO, FL 32776

New Principal Place of Business:

215 N. GRANDVIEW STREET
MOUNT DORA, FL 32757

Current Mailing Address:

36715 NASHUA BLVD.
SORRENTO, FL 32776

New Mailing Address:

215 N. GRANDVIEW STREET
MOUNT DORA, FL 32757

FEI Number: 59-2902835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANSTAALDUINEN, DANIEL
36715 NASHUA BLVD.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

VANSTAALDUINEN, DANIEL
215 N. GRANDVIEW STREET
MOUNT DORA, FL 32757 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: DANIEL VANSTAALDUINEN

08/13/2007

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: P () Delete
Name: VANSTAALDUINEN, DANIEL
Address: 36715 NASHUA BLVD.
City-St-Zip: SORRENTO, FL 32776

Title: ST () Delete
Name: VANSTAALDUINEN, HENRY
Address: 36715 NASHUA BLVD.
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANSTAALDUINEN, DANIEL
Address: 215 N. GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: ST (X) Change () Addition
Name: VANSTAALDUINEN, HENRY
Address: 215 N. GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

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: DANIEL VANSTAALDUINEN

PRES

08/13/2007

Electronic Signature of Signing Officer or Director

Date