

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034744

Entity Name: OKEECHOBEE HESS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4211 121ST TERRACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5877 N.W. 73 COURT
PARKLAND, FL 33067

Current Mailing Address:

4211 121ST TERR NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

5877 N.W. 73 COURT
PARKLAND, FL 33067

FEI Number: 65-0996434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZIK, WARREN
4211 181ST TERRACE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PIZIK, WARREN
5877 N.W. 73 COURT
PARKLAND, FL 33067 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIZIK, WARREN R
Address: 4211 121ST TERR NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: PIZIK, SALLY A
Address: 4211 121ST TERR NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZIK, WARREN R
Address: 5877 N.W. 73 COURT
City-St-Zip: PARKLAND, FL 33067

Title: STD (X) Change () Addition
Name: PIZIK, SALLY A
Address: 5877 N.W. 73 COURT
City-St-Zip: PARKLAND, FL 33067

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: WARREN R. PIZIK

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date