

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021435

FILED
Apr 29, 2007
Secretary of State

Entity Name: HELLINGER TRADING COMPANY INC.

Current Principal Place of Business:

16750 NE 14TH AVE
UNIT 105
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16750 NE 14TH AVE
UNIT 105
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-0036043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, SHIMON
16750 NE 14TH AVE
UNIT 105
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLINGER, SHIMON
Address: 16750 NE 14TH AVE UNIT 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: HELLINGER, HILLEL
Address: 1081 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLINGER, HILLEL
Address: 16750 NE 14TH AVE UNIT 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: HELLINGER, SHIMON
Address: 1081 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HILLEL HELLINGER

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date