

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053520

Entity Name: JOHN K. HEINLEIN, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
204
FORT LAUDERDALE, FL 33309

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
204
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

950 PONCE DE LEON ROAD
310
BOCA RATON, FL 33432

New Mailing Address:

950 PONCE DE LEON ROAD
310
BOCA RATON, FL 33432

FEI Number: 41-2048277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINLEIN, JOHN K
701 WEST CYPRESS CREEK ROAD
204
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HEINLEIN, JOHN K
950 PONCE DE LEON ROAD
310
BOCA RATON, FL 33432 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINLEIN, JOHN K
Address: 701 WEST CYPRESS CREEK ROAD #204
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINLEIN, JOHN K
Address: 950 PONCE DE LEON ROAD # 310
City-St-Zip: BOCA RATON, FL 33432

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: JOHN K. HEINLEIN

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date