

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082215

Entity Name: DARIN G. HELD, INC.

FILED  
Apr 10, 2007  
Secretary of State

**Current Principal Place of Business:**

151 NE 101ST ST.  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

151 NE 101ST ST.  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 30-0181580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OCONNOR, JUDY  
595 NE 92ND STREET  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

HELD, SHARON  
151 NE 101ST STREET  
MIAMI SHORES, FL 33138 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: SHARON HELD

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HELD, DARIN G  
Address: 151 NE 101ST ST  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HELD, SHARON C  
Address: 151 NE 101ST ST  
City-St-Zip: MIAMI SHORES, FL 33138

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: SHARON HELD

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date