

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022318

FILED
Jan 22, 2007
Secretary of State

Entity Name: HISI, INC.

Current Principal Place of Business:

1444 DEER CREEK DRIVE
ENGLEWOOD, FL 342234218

New Principal Place of Business:

1444 DEER CREEK DRIVE
ENGLEWOOD, FL 342234218 US

Current Mailing Address:

P O BOX 1883
ENGLEWOOD, FL 342951883

New Mailing Address:

P O BOX 1883
ENGLEWOOD, FL 342951883 US

FEI Number: 03-0507857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISEY, SANDRA M
1444 DEER CREEK DRIVE
ENGLEWOOD, FL 342234218 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: HISEY, DAVID C
Address: 1444 DEER CREEK DRIVE
City-St-Zip: ENGLEWOOD, FL 342234218

Title: VP/S () Delete
Name: HISEY, SANDRA M
Address: 1444 DEER CREEK DRIVE
City-St-Zip: ENGLEWOOD, FL 342234218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HISEY, DAVID C
Address: 1444 DEER CREEK DRIVE
City-St-Zip: ENGLEWOOD, FL 342234218 US

Title: VP/S (X) Change () Addition
Name: HISEY, SANDRA M
Address: 1444 DEER CREEK DRIVE
City-St-Zip: ENGLEWOOD, FL 342234218 US

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: SANDRA M. HISEY

VP

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date