

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117813

Entity Name: HEALD COMMUNICATIONS, INC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

8647 CHARLESGATE CIRCLE NORTH
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

8712 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8647 CHARLESGATE CIRCLE NORTH
JACKSONVILLE, FL 32244 US

New Mailing Address:

8712 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 US

FEI Number: 20-1522228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALD, DENNIS W
8647 CHARLESGATE CIRCLE NORTH
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

HEALD, DENNIS W
8712 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256 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: DENNIS HEALD

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEALD, DENNIS W
Address: 8647 CHARLESGATE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEALD, DENNIS W
Address: 8712 REEDY BRANCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 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: DENNIS HEALD

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date