

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119371

Entity Name: HEATHMAR, INC.

FILED  
Mar 29, 2007  
Secretary of State

## Current Principal Place of Business:

11232 JASMINE HILL CIRCLE  
BOCA RATON, FL 33498

## New Principal Place of Business:

625 NW 53RD STREET  
SUITE 240  
BOCA RATON, FL 33487

## Current Mailing Address:

11232 JASMINE HILL CIRCLE  
BOCA RATON, FL 33498

## New Mailing Address:

6896 CAVIRO LANE  
BOYNTON BEACH, FL 33437

FEI Number: 20-1518379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIELVOGEL, MARK  
11232 JASMINE HILL CIRCLE  
BOCA RATON, FL, FL 33498 US

## Name and Address of New Registered Agent:

SPIELVOGEL, MARK  
6896 CAVIRO LANE  
BOYNTON BEACH, FL 33437 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: MARK SPIELVOGEL

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: SPIELVOGEL, MARK  
Address: 11232 JASMINE HILL CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: D,S ( ) Delete  
Name: SPIELVOGEL, HEATHER  
Address: 11232 JASMINE HILL CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: SPIELVOGEL, MARK  
Address: 6896 CAVIRO LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D,S (X) Change ( ) Addition  
Name: SPIELVOGEL, HEATHER  
Address: 6896 CAVIRO LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK SPIELVOGEL

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03/29/2007

Electronic Signature of Signing Officer or Director

Date