

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129875

Entity Name: HELLING MORTGAGE, INC

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

8364 GOLDEN PRAIRIE  
TAMPA, FL 33647 US

## New Principal Place of Business:

25710 72ND AVE E  
MYAKKA CITY, FL 34251 US

## Current Mailing Address:

8364 GOLDEN PRAIRIE  
TAMPA, FL 33647 US

## New Mailing Address:

25710 72ND AVE E  
MYAKKA CITY, FL 34251 US

FEI Number: 42-1643968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLING, LISA R  
8364 GOLDEN PRAIRIE  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

HELLING, LISA R  
25710 72ND AVE E  
MYAKKA CITY, FL 34251 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: LISA HELLING

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELLING, LISA R  
Address: 8364 GOLDEN PRAIRIE  
City-St-Zip: TAMPA, FL 33647 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HELLING, LISA R  
Address: 25710 72ND AVE E  
City-St-Zip: MYAKKA CITY, FL 34251 US

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: LISA HELLING

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date