

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162419

Entity Name: HENG ENTERPRISES, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

123 S HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

123 S HWY 17-92
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-1952567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, HY-TEK
1240 FALCON CREST BOULEVARD
APOPKA, FL 32712 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: PTD () Delete
Name: UNG, HY-TEK
Address: 1240 FALCON CREST BOULEVARD
City-St-Zip: APOPKA, FL 32712

Title: VSD () Delete
Name: UNG, NEARY
Address: 1240 FALCON CREST BOULEVARD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HY TEK UNG

PTD

02/24/2007

Electronic Signature of Signing Officer or Director

_____ Date