

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109798

Entity Name: HESS HOLDINGS, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

301 N OCE3AN BLVD #710
POMPANO BEACH, FL 33062

New Principal Place of Business:

301 N OCEAN BLVD #710
POMPANO BEACH, FL 33062

Current Mailing Address:

301 N OCE3AN BLVD #710
POMPANO BEACH, FL 33062

New Mailing Address:

301 N OCEAN BLVD #710
POMPANO BEACH, FL 33062

FEI Number: 59-3817221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, JOSEPH P
301 N OCE3AN BLVD #710
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HESS, JOSEPH P
301 N OCEAN BLVD #710
POMPANO BEACH, FL 33062 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: JOSEPH HESS

05/22/2007

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: D () Delete
Name: HESS, JOSEPH P
Address: 301 N OCE3AN BLVD #710
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESS, JOSEPH P
Address: 301 N OCEAN BLVD #710
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH HESS

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05/22/2007

Electronic Signature of Signing Officer or Director

Date