

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160732

FILED
Apr 30, 2007
Secretary of State

Entity Name: HESS KENNEDY COMPANY CHARTERED

Current Principal Place of Business:

210 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

210 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-3903017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, ALEXANDRA N VP
210 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROBBINS, TIM N VP
210 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071 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: TIM ROBBINS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HESS, LAURA ESQ.
Address: 210 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Delete
Name: CHEN, WALTER SOL
Address: 101 CECIL STREET
City-St-Zip: SINGAPORE, SINGAPORE, SI 00000 SI

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 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: EDWARD CHERRY

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date