2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

DOCUMENT # P06000100867 1. Entity Name H E SYSTEMS, INC.					04-30-2007 90397 007 ***150.00			
Principal Place of Business Mailing Address					1	•		
32807 WOLF		32807 WOLF'S TRAIL						
SORRENTO, FL 32776 SORRENTO, FL 32776								
						BSIB BSIII BTIII BBSII WOT	II WAN ARIN TEHN ITRA TRAKA	
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262007	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Number 5/ - 0(011838		plied For t Applicable
Zip	Country	Zip Count		itry		f Status Desired	See Required	
6. Name and Address of Current Registered Agent			Nome	7. Name and Address of New Registered Agent				
HITESHEW, TIMOTHY A				Name				
32807 WOLF'S TRAIL SORRENTO, FL 32776			Street Address (P.O. Box Number is Not Acceptable)					
								_
			City	FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent. 4/26/07								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaiting) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND		11.		ADDITIONS/C	CHANGES TO OFF	ICERS AND DIRECTORS	
TITLE NAME			TITU Nam				☐ Change	Addition
STREET ADDRESS	l			ET ADDRESS				
CITY-\$T-ZIP			CITY	-ST-ZIP				
TITLE	☐ Delete Titt			E	-	-	☐ Change	Addition
NAME	, NAM							
STREET ADDRESS CITY-ST-ZIP			EET ADDRESS ST - ZIP					
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CITY-ST-ZIP			CITY	-ST-ZIP			<u> </u>	
TITLE	☐ Delete TITI		ı			☐ Change	Addition	
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TITLE	☐ Delete TITL			E			☐ Change	Addition
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		□ 5.00	_				Change	☐ Addition
TITLE NAME		Delete	TITL	I			T Change	ADDITION
STREET ADDRESS				EET ADDRESS				
			'-ST-ZIP					
12. Thereby o	certify that the information supplied wit	h this filing does not qualify f	or the ex	emotions containe	d in Chapter 119.	Florida Statutes, I	further certify that the in	nformation

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If utrier derity that the information indicated on this report for supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TWEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/2007 (352)783-465