2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003681

Entity Name: FLORIDA STATE ENTERPRISES, INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 690563 8500 20TH STREET

VERO BEACH, FL 329690563 BOX 690563

VERO BEACH, FL 329690563 US

Current Mailing Address: New Mailing Address:

PO BOX 690563 8500 20TH STREET

VERO BEACH, FL 329690563 BOX 690563

VERO BEACH, FL 329690563 US

FEI Number: 75-3116309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, HELEN 1555 29TH AVE

VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

 Name:
 MILLS, HELEN
 Name:
 MILLS, HELEN

 Address:
 POB 690563
 Address:
 POB 690563

City-St-Zip: VERO BEACH, FL 329690563 City-St-Zip: VERO BEACH, FL 329690563 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: MILLS_HELEN Name: MILLS_HELEN

 Name:
 MILLS, HELEN
 Name:
 MILLS, HELEN

 Address:
 PO BOX 690563
 Address:
 PO BOX 690563

City-St-Zip: VERO BEACH, FL 329690563 City-St-Zip: VERO BEACH, FL 329690563 US

Title: CVCD () Change (X) Addition

 Name:
 Name:
 MILLS, HELEN

 Address:
 Address:
 POB 690563

City-St-Zip: VERO BEACH, FL 329690563 US

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: HELEN MILLS PRES 02/07/2007