

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114234

FILED
Jan 15, 2008
Secretary of State

Entity Name: NEXT STEP ENTERPRISES, INC.

Current Principal Place of Business:

2212 S. CHICKASAW TRAIL
#203
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2212 S. CHICKASAW TRAIL
#203
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 04-3535529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHRISTOPHER J
6273 BENT PINE DR
1231B
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HENRY, CHRISTOPHER J
2212 S. CHICKASAW TRAIL
#203
ORLANDO, FL 32825 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: CHRISTOPHER HENRY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HENRY, CHRISTOPHER J
Address: 6273 BENT PINE DR
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: HAWKES-HENRY, TRUDY
Address: 6273 BENT PINE DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENRY, CHRISTOPHER J
Address: 2212 S. CHICKASAW TRAIL #203
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: HAWKES-HENRY, TRUDY
Address: 2212 S. CHICKASAW TRAIL #203
City-St-Zip: ORLANDO, FL 32825

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: CHRISTOPHER HENRY

CEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date