

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011160

Entity Name: HELIUM CREATIVE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

645 NW 1ST AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1601 N. ANDREWS SQUARE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

645 NW 1ST AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

1601 N. ANDREWS SQUARE
FORT LAUDERDALE, FL 33311

FEI Number: 20-2209393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, CHRIS C
645 NW 1ST AVENUE
FLORIDA, FL 33311 US

Name and Address of New Registered Agent:

HELLER, CHRIS C
1601 N. ANDREWS SQUARE
FLORIDA, FL 33311 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLER, CHRISTOPHER B
Address: 645 NW 1ST AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: URSOLEO, JOHN J JR
Address: 645 NW 1ST AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLER, CHRISTOPHER B
Address: 1601 N. ANDREWS SQUARE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: URSOLEO, JOHN J JR
Address: 1601 N. ANDREWS SQUARE
City-St-Zip: FT LAUDERDALE, FL 33311

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: CHRIS HELLER

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date