

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072887

FILED
Aug 11, 2007
Secretary of State

Entity Name: STEVE HELLER, ENTERPRISES, INC

Current Principal Place of Business:

4610 W ESTRELLA ST
TAMPA, FL 33629

New Principal Place of Business:

1859 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

4610 W ESTRELLA ST
TAMPA, FL 33629

New Mailing Address:

1859 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

FEI Number: 20-4929034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HELLER, STEVE C
Address: 4610 W. ESTRELLA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: HELLER, STEVE C
Address: 1859 VENETIAN POINT DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: STEVEN C. HELLER

PRES

08/11/2007

Electronic Signature of Signing Officer or Director

Date