

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116177

Entity Name: HEAD ENTERPRISES, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

719 NW 2ND AVE
WILLISTON, FL 32696

New Principal Place of Business:

831 SE 11TH PLACE
WILLISTON, FL 32696

Current Mailing Address:

719 NW 2ND AVE
WILLISTON, FL 32696

New Mailing Address:

831 SE 11TH PLACE
WILLISTON, FL 32696

FEI Number: 20-5517790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, THOMAS J
719 NW 2ND AVE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

HEAD, THOMAS J
831 SE 11TH PLACE
WILLISTON, FL 32696 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HEAD, THOMAS J
Address: 719 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696

Title: T () Delete
Name: HEAD, DAPHNE
Address: 719 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HEAD, THOMAS J
Address: 831 SE 11TH PLACE
City-St-Zip: WILLISTON, FL 32696

Title: T (X) Change () Addition
Name: HEAD, DAPHNE
Address: 831 SE 11TH PLACE
City-St-Zip: WILLISTON, FL 32696

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: THOMAS JASON HEAD

PS

04/29/2007

Electronic Signature of Signing Officer or Director

Date