

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019426

Entity Name: HEATH VENTURES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5423 HANSEL AVENUE
SUITE N-3
ORLANDO, FL 32809 US

New Principal Place of Business:

10377 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

Current Mailing Address:

5423 HANSEL AVENUE
SUITE N-3
ORLANDO, FL 32809 US

New Mailing Address:

10377 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

FEI Number: 20-8433495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, GARY L
5423 HANSEL AVENUE
SUITE N-3
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HEATH, GARY L
10377 LAKE DISTRICT LANE
ORLANDO, FL 32832 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEATH, GARY L
Address: 5423 HANSEL AVENUE, SUITE N-3
City-St-Zip: ORLANDO, FL 32809 US

Title: TRES () Delete
Name: HEATH, GARY L
Address: 5423 HANSEL AVENUE, SUITE N-3
City-St-Zip: ORLANDO, FL 32809 US

Title: SECT () Delete
Name: HEATH, GARY L
Address: 5423 HANSEL AVENUE, SUITE N-3
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR () Delete
Name: HEATH, GARY L
Address: 5423 HANSEL AVENUE, SUITE N-3
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEATH, GARY L
Address: 10377 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832 US

Title: TRES (X) Change () Addition
Name: HEATH, GARY L
Address: 10377 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832 US

Title: SECT (X) Change () Addition
Name: HEATH, GARY L
Address: 10377 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832 US

Title: DIR (X) Change () Addition
Name: HEATH, GARY L
Address: 10377 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832 US

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: GARY HEATH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date