2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2006 08:00 AM DOCUMENT # P93000035557 **Secretary of State** 1. Entity Name STEVEN HELLER, INC. Principal Place of Business _ Mailing Address 11717 63RD LANE N W PALM BCH FL 33412 11717 63RD LANE N W PALM BCH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0424901 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELLER, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 11717 63RD LANE N WPB FL 33412 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8c After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1t. TITLE ☐ Delete TITLE ☐ Change 🔲 hộợi ... NAME HELLER, STEVEN M NAME STREET ACCRESS 111717 63RD LANE N. STREET ADDRESS रू, करागुर्ध है CITY-ST-ZIP WPB FL CITY-ST-ZIP ☐ Change 22717 Dclete Artico: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZOP ☐ Delete ☐ Change □ MdY THE TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS U00000435714 CITY-ST-2IP CITY-ST-7IP <u> 27/06-80003-004_150.00</u> ☐ Change ☐ Additi TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP THE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED

STEVEN HELLER 2-13-04 561 722 6348