2008 FOR PROFIT GORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AM DOCUMENT # P94000041374 **Secretary of State** 1. Entity Name STEVEN J. HELLER, INC. Principal Place of Business Mailing Address 1509 E JEFFERSON ST 1509 E JEFFERSON ST ORLANDO, FL 32801 ORLANDO, FL 32801 01242008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3250294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HELLER, STEVEN J 1509 E JEFFERSON ST ORLANDO, FL 32801 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ TITLE HELLER, STEVEN J NAME STREET ADDRESS 1509 E. JEFFERSON ST ORLANDO, FL 32801 CITY-ST-ZIP TITLE ' 🍜 😘 Unonon800137' KNUDSEN, KAREN 01/3<u>1/08-800</u>05-012 150.00 NAME 455 PLUMHOLLW LANE STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP But the forest wife good of the TITLE gar chapter and the contract the contract NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP