

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086906

FILED
Jan 26, 2007
Secretary of State

Entity Name: HEAVENLY HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

1166 CASEY KEY RD
NOKOMIS, FL 34275

New Principal Place of Business:

345 MADISON DR
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 15938
SARASOTA, FL 34277

New Mailing Address:

PO BOX 307
SARASOTA, FL 34236

FEI Number: 65-0793387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIGHT, HAVENER D
1166 CASEY KEY RD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

DWIGHT, HAVENER D
345 MADISON DR
SARASOTA, FL 34236 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAVENER, DWIGHT D
Address: 1166 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: P () Delete
Name: HAVENER, SUSAN M
Address: 1166 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: TREA (X) Delete
Name: BOURGELAS, MARK R
Address: 2704 SWEETLAND AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAVENER, DWIGHT D
Address: 345 MADISON DR
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Change () Addition
Name: HAVENER, SUSAN M
Address: 345 MADISON DR
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT HAVENER

CEO

01/26/2007

Electronic Signature of Signing Officer or Director

Date