

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 12, 2007  
Secretary of State**

DOCUMENT# P04000104664

Entity Name: HARTLAND HOLDINGS, INC.

**Current Principal Place of Business:**

13779 LINDEN DR  
SPRING HILL, FL 346095074 US

**New Principal Place of Business:**

**Current Mailing Address:**

13779 LINDEN DR  
SPRING HILL, FL 346095074 US

**New Mailing Address:**

FEI Number: 20-1416613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOBENHAUSEN, GALE M ESQ  
28100 US 19 N  
SUITE 407  
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

HARPER, JR, TRACY E T  
13779 LINDEN DRIVE  
SPRING HILL, FL 34609 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: TRACY E HARPER, JR.      07/12/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: INGOGLIA, BLAISE  
Address: 13779 LINDEN DR  
City-St-Zip: SPRING HILL, FL 34608 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: HARPER, JR., TRACY E T  
Address: 13779 LINDEN DRIVE  
City-St-Zip: SPRING HILL, FL 34609

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: BLAISE INGOGLIA      P      07/12/2007  
Electronic Signature of Signing Officer or Director      Date