## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2006 08:00 AM DOCUMENT # F28508 **Secretary of State** 1. Entity Name HEIRLOOMS OF TOMORROW, INC. Principal Place of Business Mailing Address 662 NE 125TH STREET 662 NE 125TH STREET **MIAMI FL 33161** MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Stille, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2164843 Not Applicat Country Zip Zia Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINKELSTEIN, PEARL J. Street Address (P.O. Box Number is Not Acceptable) 662 NE 125TH STREET NORTH MIAMI FL 33161 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII CCEO ☐ Delete title ☐ Change ☐ AA\*\*\*\* NVME FINKELSTEIN, PEARL J. NAME U00000445249 STREET ADDRESS STREET ADDRESS 444 N.E. 101ST STREET 03/07/06-80035-022 150.00 CITY-ST-ZIP MIAMI FL 33138 CHY-ST-ZIP Defete TITLE PCOO TITLE Change □ A#\*\*\*\* NAME FINKELSTEIN, NORMAN MAME STREET ADDRESS 4509 JEFFERSON STREET STHEET ADDRESS CITY - ST - ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP BILE ☐ Delete UICE ☐ Change □ Add NAME CANNON, CHERIE NAME STREET ADDRESS STREET ADDRESS 10860 NW 17TH CT CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 TITLE ☐ Detete TITLE ☐ Change NAME FINKELSTEIN, DANIEL NAME STREET ADDRESS 444 NE 101 ST STREET ADDRESS CITY-S1-709 MIAMI FL 33138 City-St-Zip 31TS ☐ Delete TITLE ☐ Chance NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP MLE ☐ Delete 31112 Change NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 directed 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 1 if changed, or on an attachment with an address, with all other like empowered.

2/18/06

I Timbelstein

SIGNATURE:

FILED