2006 FOR PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # G05878 04-26-2006 90193 012 ***150.00 HEARTLAND TRANSPORTATION CO., INC. Principal Place of Business Mailing Address 2910 US HIGHWAY 17 SO. 5300 ORANGE ST.(ZOLFO SPRINGS, FL) P.O. BOX 846 P.O. BOX 846 ZOLFO SPRINGS, FL 33890 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chg-P Applied For City & State City & State 4. FEI Number 59-2225739 Not Applicable Zip Country 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 SIMMONS, CARL Street Address (P.O. Box Number is Not Acceptable) 226 ORANGE AVE WAUCHULA, FL 33873 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 Registered Agent signature required when reinstating) DATE -- FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaion Financing **\$5.00** May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition UDE TITLE NAME SIMMONS, CARL NAME 226 ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 00000. CITY-ST-ZIP Delete ☐ Addition TITLE Change SIMMONS, FRANCES H NAME NAME STREET ADDRESS 226 ORANGE AVE STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME - - --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereoy 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.

TYPED OR PRINTED NAME OF SIGNING OFFIC

4-24-06

Daytime Phone #

FILED