

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49910

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: HEARTLAND SHOE COMPANY, INC.

## Current Principal Place of Business:

340 SEVILLA AVENUE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2980 MCFARLANE RD #207  
MIAMI, FL 33133

## Current Mailing Address:

340 SEVILLA AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

2980 MCFARLANE RD #207  
MIAMI, FL 33133

FEI Number: 59-2314383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOHLMAN, CARMEN ELENA  
3138 COMMODORE PLAZA, STE 318  
MIAMI, FL 331335814 US

## Name and Address of New Registered Agent:

MOHLMAN, CARMEN E  
2980 MCFARLANE RD #207  
MIAMI, FL 33133 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: CARMEN E. MOHLMAN

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOHLMAN, CARMEN ELENA  
Address: 3138 COMMODORE PLAZA, STE 318  
City-St-Zip: MIAMI, FL 331335814

Title: STD ( ) Delete  
Name: DUNN, HARRY  
Address: 481 BROADWELL DRIVE  
City-St-Zip: NASHVILLE, TN 37220

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOHLMAN, CARMEN E  
Address: 2980 MCFARLANE RD #207  
City-St-Zip: MIAMI, FL 331335814

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: CARMEN E. MOHLMAN

STD

01/18/2006

Electronic Signature of Signing Officer or Director

Date