2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # G92060 **Secretary of State** 1. Entity Name HENART, INC. Principal Place of Business Mailing Address C/O ARTHUR N. EGGERS C/O ARTHUR N. EGGERS P. O. BOX 1407 P. O. BOX 1407 THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 No Cha-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-2389975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGGERS, ARTHUR N. DO NOT WRITE 806 JACKSON STREET TAMPA, FL 33602 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP ME NAME SCARPO, ARTHUR STREET ADDRESS 8707 W. KNIGHTS GRIFFIN RD. PLANT CITY, FL CXTY-57-202 TITLE MARKE STREET ADDRESS U00000379776 01/10/06-80036-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mir IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME

12. I hereby 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 eport 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 empoyered.

STREET ADDRESS COTY-ST-ZIP