2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # H67647 05-01-2006 90475 016 ***158.75 1. Entity Name JERRY HEARD ENTERPRISES, INC. Mailing Address Principal Place of Business **5362 FIRETHORN POINT 5362 FIRETHORN POINT** BROOKSVILLE, FL 34609 **BROOKSVILLE, FL 34609** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04272006 Chg-P Applied For 4. FEI Number City & State City & State 59-2550471 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALEN, HOWARD 10181 SIX MILE CYPRESS PKWY Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33912 Zip Code 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 accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition PSD □ Delete TITLE HEARD, JERRY NAME NAME STREET ADDRESS 5362 FIRETHORN POINT STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34690 COY-ST-ZIP ☐ Change Addition Detete TITLE TITLE BECK, MICHAEL NAME 10181 SIX MILE CYPRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL VPRES, deNT ☐ Change Addition ☐ Delete TITLE MICHAEL D. HEMED NAME NAME 5362 FIRE THORN POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILL, FL 34609 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. SIGNATURE: MICHAEL D. HEARD

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