

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64415

Entity Name: HEARTWOOD MINT, INC.

FILED  
Feb 19, 2007  
Secretary of State

**Current Principal Place of Business:**

1311 COMMERCE LANE E  
SUITE 1  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1311 COMMERCE LANE E  
SUITE 1  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 65-0022774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOWMAN, THOMAS C.  
1311 COMMERCE LANE  
SUITE 1  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

BOWMAN, THOMAS C.  
1311 COMMERCE LANE  
SUITE 1  
JUPITER, FL 33458 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: THOMAS C. BOWMAN      02/19/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BOWMAN, THOMAS C  
Address: 1315 COMMERCE LANE  
City-St-Zip: JUPITER, FL

Title: VPSD ( ) Delete  
Name: DRAKE, RONALD A  
Address: 302 LOXAHATCHEE DR.  
City-St-Zip: JUPITER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: BOWMAN, THOMAS C  
Address: 1315 COMMERCE LANE  
City-St-Zip: JUPITER, FL 33458

Title: VPSD (X) Change ( ) Addition  
Name: DRAKE, RONALD A  
Address: 302 LOXAHATCHEE DR.  
City-St-Zip: JUPITER, FL 33458

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: THOMAS C. BOWMAN      PTD      02/19/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date