2006 NOT-FOR-PROFIT CORPORATION - ANNUAL REPORT (AR)

FILED Jan 20, 2006 08:00 AM DOCUMENT # N03000003853 **Secretary of State** 1. Entity Name HEARTBEAT INTERNATIONAL, INC. Mailing Address Principal Place of Business 3049 KNOTTY PINE DRIVE 3049 KNOTTY PINE DRIVE PENSACOLA FL 32505 PENSACOLA FL 32505 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 57-1167172 Not Applicat Country Ζιρ 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 FRANKS-BROWN, WANDA Street Address (P.O. Box Number is Not Acceptable) 3049 KNOTTY PINE DRIVE PENSACOLA FL 32505 City Zip Code 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 (NOTE Recistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be \Box Due By May 1, 2006 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addin. TITLE □ Delete FRANKS-BROWN, WANDA NAME NAME UUGOOU393134 3049 KNOTTY PINE DRIVE STREET ADDRESS STREET ADDRESS 01/25/06-80009-008 61.25 PENSACOLA FL 32505 CITY-ST-ZIP CITY-ST-ZIP Change Additi ΔD TITLE ☐ Delete BROWN, ERNEST L NAME NAME 3049 KNOTTY PINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32505 CITY-ST-ZIP Delete Change And a TITLE NAME WELLS, MARK NAME 3113 HOTCHKISS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE TALLAHASSEE FL 32303 ☐ Addisi. ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Additio ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP Change ☐ Adati TITLE ☐ Delete NAME 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 Section 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 617, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wando

A. Brown

Jan. 18, 2006

850/475-574