

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007734

FILED
Jul 05, 2006
Secretary of State

Entity Name: HEAVENLY PROPERTIES, INC.

Current Principal Place of Business:

2101 N.W. CORPORATE BLVD.
SUITE 320
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 N.W. CORPORATE BLVD.
SUITE 320
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0975244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAURENCE
11900 BISCAYNE BLVD.
SUITE 805
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SCHNEIDER, LAURENCE
2101 NW CORPORATE BLVD.
STE. 320
BOCA RATON, FL 33431 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEIDER, LAURENCE S
Address: 11900 BISCAYNE BLVD., SUITE 805
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER, LAURENCE S
Address: 2101 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: LAURENCE SCHNEIDER

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date