2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000018821 1. Entity Name 4173 HEARTHSTONE, INC. U00000434927 02/25/06-80022-019 150.00 Principal Place of Business - Mailing Address 2033 MAIN ST, SUITE 600 2033 MAIN ST, SUITE 600 SARASOTA, FL 34237 SARASOTA, FL 34237 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0983135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MYERS, TROY H JR **DO NOT WRITE** C/O ICARD, MERRILL, CULLIS ET AL 2033 MAIN ST, SUITE 600 IN THIS SPACE SARASOTA, FL 34237 6. 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, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME MYERS, TROY H JR STREET ADDRESS 2033 MAIN STREET, SUITE 600 CITY-ST-ZIP SARASOTA, FL 34237 TST) F MAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7/7/F NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath, 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 or an attachment with an agrices, with all other like empowered.

SIGNATURE:

FILED Feb 15, 2006 08:00 AM