2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P00000019467 THE HEAVENER COMPANY Mailing Address Principal Place of Business 3260 UNIVERSITY BLVD. 3260 UNIVERSITY BLVD. **SUITE 210** Suite 210 WINTER PARK, FL 32792 WINTER PARK, FL 32792 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE HEEKIN, JAMES F JR. 215 N. EOLA DRIVE ORLANDO, FL 32801 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HEAVENER, JAMES W 3260 UNIVERSITY BLVD. SUITE 210 STREET ADDRESS CITY-SI-ZIP WINTER PARK, FL 32792 HILE U00000496303 04/22/06-80007-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CKTY-ST-ZKP TITLE

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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