2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # P00000034886** 01-29-2007 90089 009 ***150 00 **NEW HEAVEN CORPORATION** Principal Place of Business Mailing Address POB 3289 SMNT DETENSBURG, FL 23743 SPRING HILL, FL 34611 P.O. BOX 32 89 SPRING HILL Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-3635264 Not Applicable 34611 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASEK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 4851 85TH AVE PINELLAS PARK, FL 33781 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Change TITLE ☐ Delete VYKHOPEN, MIKHAIL NAME STREET ADDRESS STREET ADDRESS POB 3289 CITY-ST-7IP CITY-ST-ZIP SPRING HILL, FL 34611 VPD ☐ Addition ☐ Change ☐ Delete TITLE TITLE VYKHOPEN, OKSANA NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 3289 CITY - ST - 7IP CITY-ST-ZIP SPRING HILL, FL 34611 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VYKHOPEN, STEFANIA NAME NAME 12901 CORONADO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITI F ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 607, Florida Statutes, and the statutes of the statut

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