2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 A Secretary of State DOCUMENT # P00000083446 1. Entity Name HEIDBREN, INC. Principal Place of Business Mailing Address 7741 N. MILITARY TRAIL 7741 N. MILITARY TRAIL SUITE 1 WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHICKEDANZ, W.K. DO NOT WRITE 7741 N. MILITARY TRAIL, SUITE 1 3RD FLOOR IN THIS SPACE WEST PALM BEACH, FL 33410 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MATTHIAS, HEIDI 406 SILKEN LAUMANN WAY STREET ADDRESS .U00000689462 NEW MARKET, ON 13x 2ji CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPAC **TITLE** NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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

changed, or on an attachment with an address, with all other like empowered.