

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083446

Entity Name: HEIDBREN, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7741 N. MILITARY TRAIL
SUITE 1
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

7741 N. MILITARY TRAIL
SUITE 1
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-1085351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKEDANZ, W.K.
7741 N. MILITARY TRAIL, SUITE 1
3RD FLOOR
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHIAS, HEIDI
Address: 406 SILKEN LAUMANN WAY
City-St-Zip: NEW MARKET, ON L3X 2J1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHIAS, HEIDI
Address: 1181 KINGSDALE ROAD
City-St-Zip: NEW MARKET, ON L3Y 4W1

I hereby certify that the information supplied with this filing does not qualify 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: JANICE E. METTA

CONT

04/29/2008

Electronic Signature of Signing Officer or Director

Date