2006 FOR PROFIT CORPORATION

Apr 06, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000106713** 1. Entity Name 04-06-2006 90016 002 ***150.00 **HEAVENLY NOTES 2000, INC.** Principal Place of Business Mailing Address 6515 N E 20 AVE 6515 N E 20 AVE FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-1070658 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIDAR, ARLENE T Street Address (P.O. Box Number is Not Acceptable) 6515 N E 20 AVE FT LAUDERDALE, FL 33308 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE D Delete TITLE HAIDAR, ARLENE T NAME NAME STREET ADDRESS STREET ADDRESS 6515 N E 20 AVE CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP Giad, Blais R. Winange Lawwin 1900 Coks Clubhouse Daine #203 Addition TITLE ☐ Delete TITLE NAME JALLAD, DORIS R NAME 2215 CYPRESS ISLAND DRIVE APT 206 STREET ADDRESS STREET ADDRESS CITY- 57-71P POMPANO BEACH, FL 33069 CITY-ST-71P Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

4/03/06 954/172-014

FILED