2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000089996** 04-27-2007 90216 039 ***150.00 TRUEHEART PROPERTIES, INC. Principal Place of Business Mailing Address 4000 397 E CENTRAN P 0 BOX 273 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882-0273 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4900 Dundee Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04242007 Cha-P City & State City & State 4. FEI Number Applied For 59-3745352 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33884 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUEHEART, H S "MICKEY" JR Street Address (P.O. Box Number is Not Acceptable) 231 LAKE LINK RD WINTER HAVEN, FL 33884 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE ☐ Change ☐ Addition TRUEHEART, H S JR NAME NAME STREET ADDRESS 231 LAKE LINK ROAD STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

FILED