2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000073293 Jan 25, 2007 08:00 AM 1. Entity Name Secretary of State HEAVENS TO BETSY, INC. Principal Place of Business Mailing Address 1973 HERDER PKWY 1973 HERDER PKWY LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 54-2069860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo YEEND, JOHN Street Address (P.O. Box Number is Not Acceptable) 1109 S. CONGRESS AVE. WEST PALM BEACH FL 33406 Zio Codo City 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. Signature, typed or provide name of registered agent and title camplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVPS [333.5 ☐ Delete 18113 U00000603313 WEATHERS, ELIZABETH P NAME NAM 01/29/07-80008-016 150.00 1973 HERDER PKWY STIRE LADDRESS SHELLADORESS LANTANA FL 33462 CITY ST ZIE CITY ST 789 ☐ Delete Ш Change Addillon NAMI STREET ADDRESS STEEL LADDRESS CITY-SE ZIP CITY ST 74P MILE Delete 3113 Addition NAME NAME STREET ADDRESS SIDLE LADORESS CHY-SE ZIP CHY SI ZIP ши Delele HHE Change Addition MARKE Make STREET ADDRESS SIDELI ADDRESS CBY SEZIP CITY ST ZID Delete 11111 IIRE Change Addition NAME NAME STREET ADDRESS SIDEE LADDRESS CITY ST ZIP CITY ST /IP THEE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS SIRELI ADDRESS CITY-SI-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

Elizabeth P. Weathers

SIGNATURE: