2008 FOR PROFIT CORPORATION

FILED Mar 14, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P02000082966 1. Entity Name HEEL GUARD, INC. Principal Place of Business Mailing Address 904 ROYAL OAK CT. 904 ROYAL OAK CT. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 02202008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 68-0515713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, CARL DO NOT WRITE 904 ROYAL OAK CT. HOLLY HILL, FL 32117 IN THIS SPACE 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, typed or printed name of registereb agent and title if applicab 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 1000000857542 104701708-80009-001-150.00 DPST TITLE NAME MILES, CARL F STREET ADDRESS 904 ROYAL OAK CT. CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP