

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119884

Entity Name: HEARTPUMPER, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

5302 OUTLOOK DRIVE  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

## Current Mailing Address:

5302 OUTLOOK DRIVE  
MELBOURNE, FL 32940 US

## New Mailing Address:

FEI Number: 72-1539073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RALEY, RICHARD A  
5302 OUTLOOK DRIVE  
MELBOURNE, FL 32940 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: PRES ( ) Delete  
Name: RALEY, RICHARD A  
Address: 5302 OUTLOOK DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP ( ) Delete  
Name: RALEY, JENNIFER M  
Address: 5302 OUTLOOK DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR ( ) Delete  
Name: RALEY, NICHOLAS C  
Address: 2418 EMPIRE FOREST DRIVE  
City-St-Zip: TUCKER, GA 30084 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RALEY, RICHARD A  
Address: 5302 OUTLOOK DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: COO (X) Change ( ) Addition  
Name: LICH, BRYAN V  
Address: 500 KEENAN AVE  
City-St-Zip: FT. MYERS, FL 33908 US

Title: CFO (X) Change ( ) Addition  
Name: RALEY, JENNIFER M  
Address: 5302 OUTLOOK DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

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: /RICHARD A RALEY

CEO

04/28/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date