2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

DIGNATURE AND TYPED ON BRIMFED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2007 8:00 am Secretary of State DOCUMENT # P02000121871 1. Entity Name 05-09-2007 90107 003 ***150.00 HEARTHSIDE HOMES, INC. Principal Place of Business Mailing Address 435 TREMINGHAM WAY 435 TREMINGHAM WAY VENICE FL 34293 VENICE FL 34293 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 City & State 4. FEI Number Applied For 36-4514102 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 BELLE, MICHAEL J 2364 FRUITVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 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. (NOTE Registered Agent signature required when reinstating) ·Signature, typed or printed name of registered agent and title if applicable DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD THILE X Delete HHE Shea R. Wolf ☐ Change ▼ Addition PARKER, WAYNE NAME NAME 435 Tremingham Way 11576 DANCING RIVER DR STREET ADDRESS STREET ADDRESS Venice, Fl 34293 VENICE FL 34292 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete MILE ☐ Change VP X Addition NAME Holley A. Wolf STREET ADDRESS STREET ADDRESS 435 Tremingham Way Venice, Fl. 34293 CITY-S1-ZIP CHY-ST-ZIP HIL HITE Delete Change X Addition NAME NAME Thomas H. Sahrow STREET ADDRESS STREET ADDRESS 435 Tremingham Way CHY-ST-ZIP CITY-ST-7IP Venice, Fl. 34293 THE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Defete HILE. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 oath; that I am an officer or director of the corporation or the receiver or frustee 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.

FILED