2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029266

Entity Name: HEAT ASSOCIATES INC.

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5023 BARROWE DRIVE 2801 W BUSCH BLVD TAMPA, FL 33624

SUITE 200

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

5023 BARROWE DRIVE 2801 W BUSCH BLVD TAMPA, FL 33624

SUITE 200

TAMPA, FL 33618 US

FEI Number: 06-1687660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALY, ANNE-MARGARET MS TODD, ANTHONY D MR 5023 BARROWE DRIVE TAMPA, FL 33624

2801 W BUSCH BLVD SUITE 200 TAMPA, FL 33618 US

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: ANTHONY D TODD 03/04/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TODD, ANTHONY D TODD, ANTHONY D Name: Name: 5023 BARROWE DRIVE 2801 W BUSCH BLVD Address: Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: TAMPA, FL 33618 US

Title: Title: (X) Change () Addition () Delete

Name: HEALY, ANNE-MARGARET Name: HEALY, ANNE-MARGARET 5023 BARROWE DRIVE Address: 2801 W BUSCH BLVD Address: TAMPA, FL 33624 US TAMPA, FL 33618 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY D TODD 03/04/2007 D