2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064008

Entity Name: HEARTLAND METALS, INC.

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 127 RANIER DRIVE LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** 127 RANIER DRIVE LAKE PLACID, FL 33852 FEI Number: 01-0794174 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: HOY, MIKE P 127 RANIER DRIVE LAKE PLACID, FL 33852 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOY, MIKE P Name: Name: 320 LAKE MIRROR DRIVE Address: Address: City-St-Zip: LAKE PLACID, FL 338525964 City-St-Zip: Title: Title: () Delete (X) Change () Addition EDGEMON, JACK Name: EDGEMON, JACK Name: 2999 PLACID VIEW DR. 506 LAKE MIRROR DRIVE Address: Address: LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HOY, JOHN A PE Name: Name: P.O. BOX 1238 Address: Address: City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: Title: () Delete Title: () Change () Addition HOY, AMANDA L Name: Name: Address: 320 LAKE MIRROR DR Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: Title: () Delete () Change () Addition HOY, PATRICK D Name: Name: 320 LAKE MIRROR DR Address: Address:

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.

City-St-Zip:

SIGNATURE: MIKE P. HOY P 03/20/2007

City-St-Zip:

LAKE PLACID, FL 33852