2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2006 8:00 am Secretary of State DOGUMENT # P03000103005 1. Entity Name HEAVENLY SUCCESS, INC. 04-04-2006 90048 011 ***150.00 Principal Place of Business Mailing Address 1541 INTERNATIONAL PKWY LAKE MARY FL 32746 1541 INTERNATIONAL PKWY Ste. 1021 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 COLOVANNI & ITZEL BRUNO 1541 INTERNATIONAL PKWY Street Address (P.O. Box Number is Not Acceptable) **SUITE 1021** LAKE MARY FL 32746 City Zip Code 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 SIGNATURE Signature, type: (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TATLE ☐ Change ☐ Addition NAME OLLER-BRUNO, ITZEL NAME STREET ADDRESS 1384 WILDBERRY LANE STREET ADDRESS CITY-ST-7IP DELTONA FL 32725 CITY-ST-ZIP TELLE TITLE MAME BRUNO, GIOVANNI J Сhалде ☐ Addition NAME 1384 WILDBERRY-LANE STREET ADDRESS STREET ADDRESS CITY-ST-7tP DELTONA FL 32725 CITY - ST- ZIP THLE $\mathbf{HH} \underline{\mathbf{f}}$ ___ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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 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.

3.23.06 407.333.3536