2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # P03000117403 1. Entity Name HEYMAN INVESTMENTS, INC. Principal Place of Business Mailing Address 16910 S. U.S. HWY 441 9286 SE 170TH FONTAINE STREET THE VILLAGES, FL 32162 **SUITE 203** SUMMERVILLE, FL 34491 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0525363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEYMAN, NORMAN E DO NOT WRITE 9286 SE 170TH FONTAINE STREET THE VILLAGES, FL 32162 IN THIS SPACE 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 objections of registered agent. MORHANE. KGYMAN PRESION 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME HEYMAN, NORMAN STREET ADDRESS 9286 SE 170TH FONTAINE STREET CiTY-ST-ZIP THE VILLAGES, FL 32162 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 appear with an address, with all other like empowered.

SIGNATURE AND MYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352347-8/88

SIGNATURE