2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 31, 2006 08:00 AN Secretary of State DOCUMENT # P0300013835 17 3 ... } 1. Entity Name HARRY HEEREN COMPANY Principal Place of Business Mailing Address 1938 BILTMORE ST 1938 BILTMORE ST PORT ST LUCIE, FL 34984 ··· PORT ST LUCIE, FL 34984 CR2E034 (11/05) 08232006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1658178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLINGELSMITH, DAVID E SR DO NOT WRITE 5701 SE LAMAY DR STUART, FL 34997 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 obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE HEEREN, HARRY NAME 1938 BILTMORE ST STREET ADDRESS PORT ST LUCIE, FL 34984 CITY-ST-ZIP TITLE U00000575804 08/31/06-80005-019 150.00 NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. 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 attachment with an address, with all other like empowered.

MARRY ARRIVE