

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 19, 2006 8:00 am
Secretary of State

07-19-2006 90003 007 ***150.00

DOCUMENT # P03000143133
1. Entity Name
HEARTWARMING WOODWORKS, INC.



Principal Place of Business Mailing Address
5759 J B HINES ROAD 5759 J B HINES ROAD
MACCLENNY, FL 32063 MACCLENNY, FL 32063

DO NOT WRITE IN THIS SPACE

4000000000



07142006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0491352	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CUMPSTON, ROBERT
5759 J B HINES ROAD
MACCLENNY, FL 32063

**DO NOT WRITE
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUMPSTON, ROBERT 5759 J B HINES ROAD MACCLENNY, FL 32063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CUMPSTON, KEITH 5759 J B HINES ROAD MACCLENNY, FL 32063
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IN THIS SPACE**

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.

SIGNATURE: *Robert Cumpston*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 14-06
Date Daytime Phone #

ATTACHMENT

July 14, 2006

Floria Department of State:

40099944

~~#P03000143733~~

I am writing this letter as per instructions in your return letter stating that I only owe 150.00 for corp. filing. I did not receive the notice to renew until the end of June. If I would have I would not have been late. I hope the check for 150.00 is appropriate. The reference number is 806A00044573.

Thank you Robert Cumpston



President