FILED 2008 FOR PROFIT CORPORATION May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000006754** HEATHER BROWN, INC. Principal Place of Business Mailing Address 9730 FOREST DR 9730 FOREST DR MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (11/05) 02122008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 03-0533979 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, HEATHER 9730 FOREST DRIVE MIRAMAR, FL 33025 IN THIS SPACE

the obligations of registered agent.

SIGNATURE: Heather Brown

SIGNATURE.

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8. The above named entity submits this statement for the purpose of changing its registere	ed office or registered agent, or both, in the State of Florida	. I am familiar with, and accept

Applied For

Not Applicable

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	E NOWIII FEE IS \$150.00 ny 1, 2008 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution:	cing.	\$5.00 May Be Added to Fees	05/29/08-80115-021	150.00
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indicated of the corp	ertify that the information supplied with this fill on this report or supplemental report is true are coration or the receiver or trustee empowered or on an attachment with an address, with all	nd accurate and that my signati to execute this report as require	ure shall hav	e the same legal effec	it as if made under oath; that I am an offic	er or director

(NOTE: Registered Agent signature required when reinstating)