2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000011981** 05-01-2007 90048 028 ***150 00 CANADA DIRECT OF THE HEARTLAND, INC. Principal Place of Business Mailing Address 3954 US 27 SOUTH 3954 US 27 SOUTH SEBRING, FL 33870 SEBRING: FL 33870-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6017 BAY LANE 6017 BAY LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State 4. FEI Number City & State Applied For SEBRING SEBRING 20-0641986 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33876 J.SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT K. HARRIS HARRIS, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 3954 US 27 SOUTH SEBRING, FL 33870-5511-6017 BAY LANE Zip Code 33876 SEBRING 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** PVST TITLE TITLE ☐ Delete Change : ☐ Addition NAME HARRIS, ROBERT K NAME RUBERT K. HARRIS 3954 US 27 SOUTH STREET ADDRESS STREET ADDRESS 6017 BAY LANE SEBRING, FL 33876 CITY-ST-7P SEBRING, FL 33870 CITY-ST-71P TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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: