2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P04000029305** 1. Entity Name HEARTLAND ACCOUNTING & TAX SERVICES, INC. Principal Place of Business Mailing Address 225 CLOVERLEAF RD 225 CLOVERLEAF RD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 No Cha-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0706525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JERNIGAN, DARAH DO NOT WRITE 225 CLOVERLEAF RD LAKE PLACID, FL 33852 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000908650 10. OFFICERS AND DIRECTORS TITLE, JERNIGAN, DARAH NAME 225 CLOVERLEAF RD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME

CITY-ST-7/P 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:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS