2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048576

Entity Name: HEARN, INC.

FILED Jul 26, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|---------------------------------------|---|--|--|
| | 7TH COURT ION, FL 33317 | , | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | 7TH COURT ION, FL 33317 | | | | |
| FEI Number | : 20-0875237 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| SUITE 237 | IE ISLAND RO | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (HEARN, DARR 7500 NW 7TH PLANTATION, | COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRELL HEARN D 07/26/2006