2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

ANNUAL REPORT					Secretary of State				
DOCUMENT # P0400052965 1. Entity Name HEIDEN VENTURES, INC						04-30-200	7 90436 028 *	**150.00	
Principal Place of Business 381 SHAMROCK BOULEVARD VENICE, FL 34293		Mailing Address 381 SHAMROCK BOULEVARD VENICE, FL 34293							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04122007	Chg-P	CR2E034 (12/	06)		
City & State		City & State			4. FEI Number Applied For 20-0922441 Not Applicable				
Zip Country		Zip Country			5. Certificate o	f Status Desired	□ \$8.75 Fee Re	Additional quired	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New I	Registered Agent		
HEIDEN, KENNETH T 381 SHAMROCK BOULEVARD VENICE, FL 34293				Name Street Address (P.O. Box Number is Not Acceptable)					
			City				FL Zip	Code	
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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OF	FICERS AND DIREC	TORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEIDEN, KRISTINA L 381 SHAMROCK BOULEVARD VENICE, FL 34293	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Cha		
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12. Thereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

KENNETHT. HELDEN 4/

16/07 941-266-768