2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2007 08:00 A Secretary of State DOCUMENT # P04000095340 HEAVENLY HANDS CLEANING SERVICE, INC. Mailing Address Principal Place of Business 7666 MARTHAS WAY. 7666 MARTHAS WAY NAVARRE, FL 32566 NAVARRE, FL 32566 CR2E034 (11/05) 02262007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1355575 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITTLESAY, DIANE R DO NOT WRITE 7666 MARTHAS WAY NAVARRE, FL 32566 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000754243 05/22/07-80052-After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/D TITLE WHITTLESAY, DIANE R 7666 MARTHAS WAY STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachmen IJIANE R. WHITTIEN

FILED