2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P04000099050 1. Entity Name 03-24-2008 90038 020 ***150.00 HEATHER B. WINGARD, INC. Principal Place of Business Mailing Address 4212 DAVINCI AVE P.O. BOX-811014 JACKSONVILLE FL 32210 BOCA RATON FL 33481-1014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address OBox Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) JACKSonville City & State Applied For 4. FEI Number 20-1310608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32238-7844 DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNETT, DORIS R Street Address (P.O. Box Number is Not Acceptable) 4332 DAVINCI AVE JACKSONVILE FL 32210 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 Signature, typed or printed heavy of registered agent and site. I supplicable, (NOTE: Registered Ageral expediting required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Delete ☐ Addition NAME WINGARD, HEATHER B NAME STREET ADDRESS 4214 DAVINCI AVE STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-7/2 CITY - ST- ZIP SECT TITLE Defete TITLE Change Addition WINGARD, HEATHER B NAME NAME STREET ADDRESS 4214 DAVINCI AVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE **VPT** Delete TITLE ☐ Change ☐ Addition HAME DAVID WAGARO, JONATHAN STREET ADDRESS 4214 DAVINCI AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Deiete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 78F 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED