2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P04000121671 1. Entity Name HEINZ INVENTIONS, INC. Principal Place of Business Mailing Address 2149 NE 56TH CT 2149 NE 56TH CT FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 06-1733345 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELSCHOFF, HEINZ Street Address (P.O. Box Number is Not Acceptable) 2149 NE 56TH CT FT LAUDERDALE FL 33308 City Zip Codo 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 signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 Delete HILE ☐ Change Addition WELSCHOFF, HEINZ NAME NAME 2149 NE 56TH CT STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP ☐ Change THE Delete HHI Addition NAME NAMI* U00000689281 04/11/07-80028-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Talls Addition ☐ Delete ☐ Change NAME NAME STRUET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Change TIME ☐ Delete TOUE. ■ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP TITLE Defete 11111 ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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.

WELSCHOFF 0401,07 **SIGNATURE**