2006 FOR PROFIT CORPORATION

Mar 27, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000145961 1. Entity Name HEARTLAND REGISTRY, INC. Principal Place of But Ingss Mailing Address 375 NORTH MAIN ST., STE. B 375 NORTH MAIN ST., STE. B LA BELLE, FL 339:5 LA BELLE, FL 33935 CR2E034 (11/05) 03232006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2021177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. "lame and Address of Current Registered Agent WILLIAMS, ROSE M DO NOT WRITE 375 N MAIN STREET LABELLE, FL 33935 IN THIS SPACE 8. The above name antity 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 ______Signatu i, typed or printed nerve of registered eyent end title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NO WILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS מזק TITLE OFFUTT, CHRISTINE L NAME STREET ADDRESS 375 NORTH MAIN ST., STE. B LATELLE, FL 33935 CITY-ST-ZIP VSO: TITLE NAME WILLIAMS, ROSE M. U00000482446 04/11/06-80075-805 158.75 STREET ADDRESS 375 NORTH MAIN ST., STE. B CITY-ST-ZIP LA FELLE, FL 33935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS Citt-St-Zip DILE NAME STREET ADDRESS CRY-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 corporat or or of 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 or an attachment with an address, with all other this empowered.

SIGNATURE:

3JTILE NAME STREET ADDRESS CITY-ST-ZIP

Rose M. WILLIAMS

FILED