2008 FOR PROFIT CORPORATION "

FILED Feb 25, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P05000072937** HEARTLAND DESIGNS, INC. Principal Place of Business Mailing Address PO BOX 7293 549 S. O-MUL-LA-OEE DR SEBRING, FL 33870 SEBRING, FL 33872 No Chg-P DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02212008 Applied For 4. FEI Number 20-2880972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the group of the first of the second Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCINTYRE, GINGER L 744 C.R. 621 EAST IN THIS SPACE LAKE PLACID FL 33852 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000838297 03/05/08-80025-004 150.00 FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCINTYRE, RUSSELL STREET ADDRESS 1831 QUEEN AVE SEBRING, FK 33875 CITY-ST-ZIP TITLE LAGROW, KEITH NAME The same of the sa STREET ADDRESS P.O. BOX 1650 LAKE PLACID, FL 33862 CITY-ST-ZIP TITLE CLOUSER, CHAD ALLEN NAME DO NOT WRITE STREET ADDRESS P.O. BOX 3164 LAKE PLACID, FL 33862 CITY-ST-ZIP IN THIS SPACE TITLE MCINTYRE, GINGER LYNN NAME **1831 QUEEN AVENUE** STREET ADDRESS SEBRING, FL 33875 CITY-ST-ZIP TITLE NAME

12. I hereby 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.

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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