HEATHROW LAND COMPANY

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FILED Apr 25, 2008 08:00 AN Secretary of State

2008 FOR PROFIT CORPORATION ANNUAL REPORT

MENT # P060000500 o us, INC.	77			1	Secre	tary of St
e of Business HEATHROW LANE FL 32746 US	Mailing Address 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 US	I				
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6. Name and Address of Current Re	platered Agent	ara galeria Veresida XXI				Produken
R, R PAUL E HEATHROW LANE DW, FL 32746	·			a line in the Armental and a	oj r Tyrktmi (
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						
registered agent and t	itle if applicable. (NOTE: Registered	Agent signature required	when reinstaling)		DATE	
E NOW!!! FEE IS \$150.00 by 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		00 May Be ad to Fees	~~~~~	management of the process	017 150.00
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	DUS, INC. e of Business HEATHROW LANE FL 32746 US 8. Name and Address of Current Reg R. R PAUL HEATHROW LANE W, FL 32746 named entity submits this statement for the ons of registered apent. E NOWILL FEE IS \$150.00 OFFICERS AND DIR P SNOW, HOWARD 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 O SNOW, JEFFREY OFFICER 548 GLENGROVE AVENUE WEST TORONTO, ON M6B2H4	DUS, INC. e of Business HEATHROW LANE FL 32746 US C. Name and Address of Current Registered Agent E. R PAUL HEATHROW LANE W, FL 32746 Inamed entity submits this statement for the purpose of changing its registere ons of registered agent. E NOW!!! FEE IS \$150.00 OFFICERS AND DIRECTORS P SNOW, HOWARD 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 O SNOW, JEFFREY OFFICER 548 GLENGROVE AVENUE WEST TORONTO, ON M6B2H4	Mailing Address IEATHROW LANE R 32746 US Mailing Address 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent L R PAUL E HEATHROW LANE W, FL 32746 E NOWILL FEE Is \$150.00 By 1, 2008 Fee with be \$550.00 OFFICERS AND DIRECTORS P SNOW, HOWARD 1275 LAKE HEATHROW LANE HEATHROW, FL 32746 O SNOW, JEFFREY OFFICER 548 GLENGROVE AVENUE WEST TORONTO, ON M6B2H4	DO NOT WRITE IN THIS SPACE STATE STATE	Mailing Address #EATHROW LANE	DUS, INC. a of Business IEATHROW LANE 1275 LAKE HEATHROW LANE FL 32746 US DO NOT WRITE IN THIS SPACE 4. FEI Number 98-0500306 5. Certificate of Status Desired \$8 5. Certificate of Status Desired \$8 For Status Desired \$8 IN THIS SPACE IN THIS SPACE BENOW!!! FEE IS \$150.00 by 1, 2008 Fee will be \$550.00 OFFICERS AND DIFFECTORS P SNOW, HOWARD 1275 LAKE HEATHROW LANE HEATHROW LANE DO NOT WRITE IN THIS SPACE 1. Reposition of registered agent, or both, in the State of Florida. I am familiary the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiary the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiary the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiary the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiary that is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiary that is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiary that is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiary that is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. In THIS SPACE OFFICERS AND DIFFECTORS P SNOW, HOWARD 1275 LAKE HEATHROW LANE HEATH

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 early; 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 early; 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.

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