2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P06000111982 04-17-2007 90053 040 ***158.75 INDUSTRY HEIGHTS MARKETING GROUP INC. Principal Place of Business Mailing Address 7525 FOX HOLLOW DRIVE 8011 PAPERBARK LANE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME GOOL OSTEEN RD Suite, Apt. #, etc. Suite, Apt. #, etc PR 01092007 CR2E034 (12/06) Cha-F City & State City & State 4. FEI Number 348 4084 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired PASCO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOTE WHOL CALISE, WILLIAM A III Street Address (P.O. Box Number is Not Acceptable 8011 PAPERBARK LANE PORT RICHEY, FL 34668 R 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. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition TOHNSTON RANDY Change 6701 OSTEEN RD APT 17 N.P.R FL 34653 JOHNSTON, RANDY NAME NAME STREET ADDRESS 7525 FOX HOLLOW DRIVE STREET ADDRESS CITY-ST-78 PORT RICHEY, FL 34668 CITY-ST-ZIP JOHNSTON, RANDY APTIT VP TITLE TITLE ☐ Change ☐ Addition NAME CALISE, WILLIAM A JR NAME STREET ADDRESS 8011 PAPERBARK LANE STREET ADDRESS P.R. FL 34653 CITY-ST-ZIP PORT RICHEY, FL. 34668 CITY-ST-ZIP BIT JOHNSON, RANDY 6701 OSTEEN RD TITLE S/T TITLE ☐ Change ☐ Addition CALISE, WILLIAM A III NAME NAME STREET ADDRESS 8011 PAPERBARK LANE STREET ADDRESS P.R. FL 34653 CITY-ST-ZIF PORT RICHEY, FL 34668 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-St-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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 en LANDY JOHNSTON SIGNATURE: