2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATUR

Apr 17, 2008 8:00 am Secretary of State 04-17-2008 90037 009 ***150.00 DOCUMENT # P07000091584 1. Entity Name HEARTLAND REAL ESTATE, CORP. 411010027 Principal Place of Business Mailing Address 3200 US HWY, 27 SOUTH, SUITE 307 3200 US HWY. 27 SOUTH, SUITE 307 SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address HWY 27 SOUTH 3200 US HWY 27 SOUTH 3200 US Suite, Apt. #, etc Suite, Apt. #, etc. 04132008 CR2E034 (12/06) SUITE 20 201 City & State City & State 4. FEI Number Applied For SEBRING 33870 FL 33870 26-21 EBRING Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 33870 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOHL, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1800 STATE RD. 17 SOUTH AVON PARK, FL 33825 City Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. RESIDENT/VICE PRESIDENT TITLE ☐ Delete TITLE Change | WOHL, JAMES M NAME James M. WOHL NAME 1800 STATE ROAD IT SOUTH STREET ADDRESS 1800 STATE RD. 17 SOUTH STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-7IP AUDN PALK FL 33825 SEC. TREASURER CASEY WORL PACE 1800 STATE ROAD 17 SOUTH TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS AVON PACK FL 33825 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NASAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET AUTORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling does get qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate are 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 exempte 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 ettachment with an address with all after the enforwered. changed, or on an attachment

AMES M. WOHL

FILED