2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 8:00 am **Secretary of State DOCUMENT # P94000049508** 03-19-2008 90028 041 ***150.00 HEPPEL REALTY, INC. Principal Place of Business Mailing Address 13150 WHITEHAVEN LANE SUITE 132 13150 WHITEHAVEN LANE SUITE 132 FT MYERS, FL 32917 33966 FT MYERS, FL 33966 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0504184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIN, GABRIELLE E DO NOT WRITE 13150 WHITEHAVEN LANE SUITE 132 FT MYERS, FL 33912 339 66 IN THIS SPACE 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 pame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEWIN, GABRIELE E STREET ADDRESS 13150 WHITEHAVEN LANE SUITE 132 CITY-ST-ZIP FT MYERS, FL 33966 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GABRIELE LEWIN

FILED