2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-10-2006 90032 035 ***150.00 DOCUMENT # P95000016696 1. Entity Name HEITZ ENTERPRISES, INC. Principal Place of Business Mailing Address 2754 OKEECHOBEE BLVD. 2754 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0563119 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEITZMAN, STEPHEN T Street Address (P.O. Box Number is Not Acceptable) 11784 61ST ST. N. WEST PALM BEACH, FL 33412 10122 Oat Headow Lane City a c e8. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE HEITZMAN, STEPHEN T NAME NAME 10122 Dale Headow Lane STREET ADDRESS 11784 61ST ST. N. STREET ADDRESS Lake Worth Fl. 33467 CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-7IP VP Change ☐ Addition ☐ Delete TITLE TITLE HEITZMAN, LAURA E NAME NAME SOJO NW 70 AVE 11784 61ST STREET N STREET ADDRESS STREET ADDRESS FL 33067 CITY-ST-ZIP Parkland CITY-ST-ZIP WEST PALM BEACH, FL 33412 ☐ Delete ☐ Change ☐ Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS

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 abother like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED Feb 10, 2006 8:00 am