2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2008 08:00 AN Secretary of State DOGUMENT # P96000002195 1, Entity Name KAREN HEHN, INC. Principal Place of Business Mailing Address 11260 5TH STREET, EAST 11260 5TH STREET, EAST TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3348933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIZIO, ARMANDO F DO NOT WRITE 25400 U.S. 19 NORTH **SUITE 210** IN THIS SPACE CLEARWATER, FL 34623 3. 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 aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees ႮႳჿჿჿჿჿჾჅჅჅ 10. OFFICERS AND DIRECTORS TITLE ת HEHN, KAREN S STREET ADDRESS 11280 5TH STREET, EAST CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.