2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000026226 06-22-2007 90002 026 ***150.00 NAPOLEON HECK ENTERPRISES, INC. Principal Place of Business Mailing Address 11022 COPPER HILL DR 11022 COPPER HILL DR JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11022 CopperHill DR. Suite, April 4, etc. Suite, Apt. #, etc 05252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For JACKSONVILLE, FLA. JACKSONVILLE, FL 59-3498567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECK, NAPOLEON Street Address (P.O. Box Number is Not Acceptable) 11022 COPPER HILL DR JACKSONVILLE, FL 32218 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PO ☐ Delete TITLE ☐ Change ☐ Addition NAME HECK, NAPOLEON NAME STREET ADDRESS 11022 COPPER HILL DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP OM TITLE Delete TITLE ☐ Change ☐ Addition RICHARDSON, CONNIE NAME NAME 2155 WOODSIDE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/2 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

6-20-07

Daytime Phone #

FILED

Jun 22, 2007 8:00 am