2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State 05-03-2006 90243 047 ***150.00 DOCUMENT #V43890 1. Entity Name THE HEIMANN CORPORATION **W U U I I A U I** Principal Place of Business Mailing Address 1366 S. ESTATE PT 1366 S. ESTATE PT INVERNESS, FL 32650 INVERNESS, FL 32650 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3166339 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIMANN, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 1366 S. ESTATE PT. INVERNESS, FL 34450 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change Addition HEIMANN, KENNETH L NAME NAME STREET ADDRESS 1366 S. ESTATE PT. 4517 5. Old STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-\$1-ZIP INVOLUGES IL TITLE ☐ Delete TITLE □ Change ☐ Addition Heimann HEIMANN, TINA M NAME STREET ADDRESS 1366 S. ESTATE PT. STREET ADDRESS 454 5,010 CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP THIF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

FILED