


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 08, 2007 8:00 am**  
**Secretary of State**

05-08-2007 90015 008 \*\*\*150.00

|   |         |   |         |
|---|---------|---|---------|
| DOCUMENT # P00000019997   |         |  |         |
| 1. Entity Name<br>HEARTHSTONE PARTNERS, INC.  |         |   |         |
| Principal Place of Business<br>2325 ULMERTON RD<br>SUITE 20<br>CLEARWATER, FL 33762 |         | Mailing Address<br>2325 ULMERTON RD<br>SUITE 20<br>CLEARWATER, FL 33762           |         |
| 2. Principal Place of Business - No P.O. Box #                                      |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.   |         | Suite, Apt. #, etc.   |         |
| City & State  |         | City & State  |         |
| Zip   | Country | Zip   | Country |

40100



04252007 Chg-P CR2E034 (12/06)

|   |  |  |  |
|---|--|--|--|
| 4. FEI Number<br>65-1090460                               |  | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | \$8.75 Additional Fee Required                         |  |

|   |  |  |  |
|---|--|--|--|
| 6. Name and Address of Current Registered Agent                           |  | 7. Name and Address of New Registered Agent        |  |
| MORRIS, GREGORY D<br>2325 ULMERTON RD<br>SUITE 20<br>CLEARWATER, FL 33762 |  | Name   |  |
|   |  | Street Address (P.O. Box Number is Not Acceptable) |  |
|   |  | City   |  |
|   |  | FL 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |  |                             |
|---|--|-----------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|--|-----------------------------|

| 10. OFFICERS AND DIRECTORS |                            |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                 |                                 |  |
|----------------------------|----------------------------|--|--|---|---------------------------------|---------------------------------|--|
| TITLE                      | VP                         | <input checked="" type="checkbox"/> Delete |  | TITLE   | VP                              | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME                       | MCNEEL, VAN L              |  |  | NAME  | MCNEEL, CLAYTON W               |                                 |  |
| STREET ADDRESS             | 2325 ULMERTON ROAD, STE 20 |  |  | STREET ADDRESS  | 5401 W KENNEDY BLVD., SUITE 751 |                                 |  |
| CITY-ST-ZIP                | CLEARWATER, FL 33762       |  |  | CITY-ST-ZIP   | TAMPA, FL 33609                 |                                 |  |
| TITLE                      | V                          | <input type="checkbox"/> Delete            |  | TITLE   |                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| NAME                       | MORRIS, GREGORY D          |  |  | NAME  |                                 |                                 |  |
| STREET ADDRESS             | 2325 ULMERTON ROAD, STE 20 |  |  | STREET ADDRESS  |                                 |                                 |  |
| CITY-ST-ZIP                | CLEARWATER, FL 33762       |  |  | CITY-ST-ZIP   |                                 |                                 |  |
| TITLE                      |                            | <input type="checkbox"/> Delete            |  | TITLE   |                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| NAME                       |                            |  |  | NAME  |                                 |                                 |  |
| STREET ADDRESS             |                            |  |  | STREET ADDRESS  |                                 |                                 |  |
| CITY-ST-ZIP                |                            |  |  | CITY-ST-ZIP   |                                 |                                 |  |
| TITLE                      |                            | <input type="checkbox"/> Delete            |  | TITLE   |                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| NAME                       |                            |  |  | NAME  |                                 |                                 |  |
| STREET ADDRESS             |                            |  |  | STREET ADDRESS  |                                 |                                 |  |
| CITY-ST-ZIP                |                            |  |  | CITY-ST-ZIP   |                                 |                                 |  |
| TITLE                      |                            | <input type="checkbox"/> Delete            |  | TITLE   |                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition            |
| 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.

SIGNATURE: Gregory D. Morris 4/27/07 727-5766424  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #