

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004140

FILED
Apr 29, 2006
Secretary of State

Entity Name: HEARTFELT ENTERTAINMENT, INC.

Current Principal Place of Business:

2310 EASTBROOK BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2310 EASTBROOK BLVD
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 4086
WINTER PARK, FL 327934086

FEI Number: 20-2122965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, CARLENE M
2310 EASTBROOK BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, CARLENE M
Address: 2310 EASTBROOK BLVD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLENE M. MITCHELL

P

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date