2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P07000041271

Entity Name: CHILDREN'S HEART PUBLISHING COMPANY

Current Principal Place of Business:

10552 BASTILLE LN, STE 107
ORLANDO, FL 32836

New Principal Place of Business:

10552 BASTILLE LN.
107
ORLANDO, FL 32836

Current Mailing Address:

P.O. BOX 691233
ORLANDO, FL 328691223

New Mailing Address:

FEI Number: 76-0827445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, MICHELLE
764 SHERWOOD TERRACE DRIVE, UNIT 207
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HARRIS, MICHELLE
10552 BASTILLE LN.
107
ORLANDO, FL 32836 US

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: _____ 04/23/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HARRIS, LORETTA L
Address: PO BOX 691233
City-St-Zip: ORLANDO, FL 328691223

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 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: LORETTA L. HARRIS D 04/23/2009
Electronic Signature of Signing Officer or Director — Date