

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90026 045 ****61.25

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000001686 1. Entity Name HEARTS OF HOPE INTERNATIONAL, INC.					
Principal Place of Business 17480 DALLAS PARKWAY, SUITE 102 DALLAS, TX 75287			Mailing Address 17480 DALLAS PARKWAY, SUITE 102 DALLAS, TX 75287		
2. Principal Place of Business 3073 Hwy 160 Suite, Apt. #, etc.			3. Mailing Address P.O. Box 19289 Suite, Apt. #, etc.		
City & State Gonifay, FL Zip 32425			City & State Panama City Beach, FL Zip 32417		
Country USA			Country USA		
4. FEI Number 75-2886502				Applied For <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 HUNTER, MICHAEL ESQUIRE 29 EAST 5TH STREET PANAMA CITY, FL 32401			7. Name and Address of New Registered Agent Name Pamela W. Anderson Street Address (P.O. Box Number is Not Acceptable) 6505 Palm Court City Panama City Beach FL Zip Code 32408		
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 <u><i>Samuel H. Anderson</i></u> <u><i>Pamela W. Anderson, Administrator</i></u> <u><i>1-11-06</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOVE, RODNEY P.O. BOX 702351 DALLAS, TX 753702351	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. Love, Rodney 7609 Village Trail Dallas, TX 75254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD LOVE, BETH P.O. BOX 702351 DALLAS, TX 753702351	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Love, Beth 7609 Village Trail Dallas, TX 75254	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILLIAMS, ED CPA 1660 S. STEMMONS FREEWAY SUITE 245 LEWISVILLE, TX 75067	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sanders, Charles 419 Caballero Court Fairview, TX 75069	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECKEL, BRUCE DR. 35 ROLLING HILLS CIRCLE DENTON, TX 762040749	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hanks, Shelley 8409 Orchard Hill Dr. Plano, TX 75025	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDOWELL, JOSH P.O. BOX 131000 DALLAS, TX 75313	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, 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: <u><i>Rodney Love Rodney Love President</i></u> <u><i>12/12/06</i></u> <u><i>(469) 231-2491</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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