

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2006
Secretary of State

DOCUMENT# F05000001686

Entity Name: HEARTS OF HOPE INTERNATIONAL, INC.**Current Principal Place of Business:**3073 HWY 160
BONIFAY, FL 32425**New Principal Place of Business:****Current Mailing Address:**PO BOX 19289
PANAMA CITY, FL 32417**New Mailing Address:****FEI Number:** 75-2886502**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDERSON, PAMELA W
6505 PALM CT.
PANAMA CITY, FL 32408 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: LOVE, RODNEY
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254**Title:** TD () Delete
Name: LOVE, BETH
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254**Title:** D () Delete
Name: SANDERS, CHARLES
Address: 419 CABALLERO CT
City-St-Zip: FAREVIEW, TX 75069**Title:** D () Delete
Name: ECKEL, BRUCE DR.
Address: 35 ROLLING HILLS CIRCLE
City-St-Zip: DENTON, TX 762040749**Title:** D () Delete
Name: MCDOWELL, JOSH
Address: P.O. BOX 131000
City-St-Zip: DALLAS, TX 75313**Title:** S (X) Delete
Name: HANKS, SHELLEY
Address: 8409 ORCHARD HILL DR.
City-St-Zip: PLANO, TX 75025**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** STD (X) Change () Addition
Name: LOVE, BETH
Address: 7609 VILLAGE TRAIL
City-St-Zip: DALLAS, TX 75254**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY LOVE

PRES

10/20/2006

Electronic Signature of Signing Officer or Director_____
Date