

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24667

FILED
May 27, 2008
Secretary of State

Entity Name: PURPLEHEART PROPERTIES, INC.

Current Principal Place of Business:

621 N DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

826 S LAKESIDE DR
LAKE WORTH, FL 33460

New Mailing Address:

621 N DIXIE HWY
LAKE WORTH, FL 33460 US

FEI Number: 65-0250188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLI, KAZIM
826 S LAKESIDE DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ALLI, KAZIM
6120 GUN CLUB RD.
WEST PALM BEACH, FL 33415 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: KAZIM ALLI

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALLI, KAZIM,
Address: 826 S LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: P () Delete
Name: ALLI, KAZIM,
Address: 826 S LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: ALLI, BIBI,
Address: 826 S LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLI, KAZIM,
Address: 6120 GUN CLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P (X) Change () Addition
Name: ALLI, KAZIM,
Address: 6120 GUN CLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: ALLI, BIBI,
Address: 6120 GUN CLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33415

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: KAZIM ALLI

PST

05/27/2008

Electronic Signature of Signing Officer or Director

Date