2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT # N04000007163** CAPTIVATING HEARTS, INC. Principal Place of Business Mailing Address 210 N. UNIVERSITY DRIVE, SUITE 707 210 N. UNIVERSITY DRIVE, SUITE 707 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E037 (11/05) 02062006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1372307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUDADIO, JOHN A DO NOT WRITE 210 N. UNIVERSITY DRIVE, SUITE 707 CORAL SPRINGS, FL 33071 IN THIS SPACE 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. agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLL NAME OLSON, LAUREN STREET ADDRESS. 1875 EAGLE TRACE BLVD EAST CHY-S1-ZIP CORAL SPRINGS, FL 33071 TITLE NAME BROWN, LINDA 000000427770 02/21/06-80021-010 61.25 STREET ADDRESS 1875 EAGLE TRACE BLVD EAST CHY-ST-DP CORAL SPRINGS, FL 33071 TITLE MAASE LAUDADIO, JOHN STREET ADDRESS 210 N UNIVERSITY DRIVE, SUITE 707 DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZIP NAME STREET ADDRESS CHY-ST-ZIP 11111 STREET ACCRESS

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:

CITY-ST-ZIP

CAUDADO

2/6/06