2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# N05000001989

Entity Name: MATTERS OF THE HEART OF THE PALM BEACHES, INC.

Current Principal Place of Business:

700 VENICE CIRCLE APT 103
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

700 VENICE CIRCLE APT 103
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 42-1661527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOTTAGE, MARY
700 VENICE CIRCLE APT 103
LAKE PARK, FL 33403 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: D ( ) Delete
Name: NOTTAGE, MARY
Address: 700 VENICE CIRCLE APT 103
City-St-Zip: LAKE PARK, FL 33403

Title: D ( ) Delete
Name: WILLIAMS, PAMELA
Address: 1555 W 8 STREET APT N104
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D ( ) Delete
Name: SHABAZZ, PRECIOUS
Address: 1011 INDIAN TRACE CIRCLE BLDG 10 APT 206
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY NOTTAGE D 01/25/2006

Electronic Signature of Signing Officer or Director — Date