2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000010415 FILED HEARTFELT EXPRESSIONS, INCORPORATED 07 AUG 10 AM 10: 45 Principal Place of Business Mailing Address SECRETARY OF STATE 11555 HERON BAY BLVD. 11555 HERON BAY BLVD. TALLAHASSEE, FLORIDA CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 06042007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 42-1681430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, ROBERT 7154 N. UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 153** FORT LAUDERDALE, FL 33321 Zip Code FL 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DIR TITLE ☐ Delete TITLE M Channe ☐ Addition DIR/P NAME MOORE BOR NAME MOORE, BOB 7154 N UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS 11555 HERON BAY BLVD FORT LAUDERDALE, FL 33321 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33076 DIR VP/S TITLE Delete TITLE Change Addition TERRY, ONETHA BLATT, WILLIAM NAME NAME 11555 HERON BAY BLVD 11555 HERON BAY BLVD STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

Daytime Phone #