2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 08:00 A Secretary of State **DOCUMENT # P00000046855** 1. Entity Name COLOR MY HEART, INC. Principal Place of Business Mailing Address 134 OCEAN WLAK DR S. 3653 PARK POINTE DR ATLANTIC BEACH, FL 32233 LEXINGTON, KY 40509 CR2E034 (11/05) 02282006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKOUL RICK CPA DO NOT WRITE 134 OCEAN WALK DR SOUTH ATLANTIC BEACH, FL 32233 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TRUE HOSEUS, MICHAEL S NAME STITEET ADDRESS 3653 PARK POINTE DR. CITY-ST-ZIP LEXINGTON, KY 40509 TITLE HOSEUS, L. SUZANNE MAME 3653 PARK POINTE DR. STREET ACCRESS U000008454679 CATY-ST-ZIP LEXINGTON, KY 40509 03/15/06-80025-008 158.75 TITLE MACKOUL, RICK **WARF** STREET ADDRESS 134 OCEAN WLAK DR S. DO NOT WRITE CHTY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZT TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 it made under cath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED