2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013152

Entity Name: EXPRESSIONS FROM THE HEART, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7319 SANDSCOVE COURT SUITE 10 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1244 ROYAL OAK DR
WINTER SPRINGS, FL 32708
7319 SANDSCOVE COURT
SUITE 10
WINTER PARK, FL 32792

FEI Number: 59-3719238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELENTHAL, KAREN A

1244 ROYAL OAK DR

WINTER SPRINGS, FL 32708 US

HELENTHAL, KAREN A

7319 SANDSCOVE COURT
SUITE 10
WINTER PARK, FL 32792 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: KAREN A. HELENTHAL 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: HELENTHAL, KAREN A
Address: 1244 ROYAL OAK DRIVE Name: HELENTHAL, KAREN A
Address: 7319 SANDSCOVE COURT SUITE 10

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER PARK, FL 32792

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN A. HELENTHAL DP 04/28/2006

Electronic Signature of Signing Officer or Director

Date