

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013152

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXPRESSIONS FROM THE HEART, INC.

Current Principal Place of Business:

7319 SANDSCOVE COURT
SUITE 10
WINTER PARK, FL 32792

New Principal Place of Business:

1244 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

7319 SANDSCOVE COURT
SUITE 10
WINTER PARK, FL 32792

New Mailing Address:

1244 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 59-3719238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELENTAL, KAREN A
7319 SANDSCOVE COURT
SUITE 10
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HELENTAL, KAREN A
1244 ROYAL OAK DRIVE
WINTER SPRINGS, FL 32708 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HELENTAL, KAREN A
Address: 7319 SANDSCOVE COURT SUITE 10
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HELENTAL, KAREN A
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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. HELENTAL

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date