2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000030154

1. Entity Name

HOME IS WHERE THE HEART IS, INC.



Principal Place of Business

3951 N. HAVERHILL RD.

STE. 205

WEST PALM BEACH, FL 33417

Mailing Address

PO BOX 221154

WEST PALM BEACH, FL 33422-1154

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No Chg-P CR2E034 (11/05) 04302007

4. FEI Number 65-1085788 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

May 03, 2007 08:00 AM Secretary of State

6. Name and Address of Current Registered Agent

SELZ, STEVEN M ESQ. 214 BRAZILIAN AVE. STE. 210 PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

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.

10.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS TITLE n NAME PETERS, JULIAN STREET ADDRESS 113 SEVILLA AVENUE CITY-ST-7IP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

U00000759196 05/24/07-80032-013 150.00

DO NOT WRITE IN THIS SPACE

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. This all other like empowered. ke empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IGNING OFFICER OR DIRECTOR

Daytime Phone #