

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034308

Entity Name: TWO HEARTS, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

8856 MARLEE ROAD  
JACKSONVILLE, FL 32222

## New Principal Place of Business:

## Current Mailing Address:

8856 MARLEE ROAD  
JACKSONVILLE, FL 32222

## New Mailing Address:

FEI Number: 59-3707546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELICIANO, RODOLFO  
8856 MARLEE ROAD  
JACKSONVILLE, FL 32222 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FELICIANO, RODOLFO  
Address: 8856 MARLEE ROAD  
City-St-Zip: JACKSONVILLE, FL 32222

Title: SD ( ) Delete  
Name: FELICIANO, ROSITA  
Address: 8856 MARLEE ROAD  
City-St-Zip: JACKSONVILLE, FL 32222

Title: VPD ( ) Delete  
Name: FELICIANO, ARNOLD  
Address: 1750 DEBBIE LANE  
City-St-Zip: ORANGE PARK, FL 32073

Title: TD ( ) Delete  
Name: FELICIANO, ALVIN  
Address: 8856 MARLEE ROAD  
City-St-Zip: JACKSONVILLE, FL 32222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARNOLD V FELICIANO

VP

04/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date