


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90143 044 ***158.75

| | | | |
|--|--|---|---|
| DOCUMENT # P02000043358 1. Entity Name KINDRED HEARTS, INC. | |  | |
| Principal Place of Business 29 HUGHES ST FORT WALTON BEACH, FL 32548 | | Mailing Address 29 HUGHES ST FORT WALTON BEACH, FL 32548 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address P.O. Box 283 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State STATE | | City & State SHALIMAR, Florida | |
| Zip | | Zip 32579 | |
| Country | | Country US | |
| 4. FEI Number 03-0432549 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired | | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent FERNANDEZ, CARA 29 HUGHES STREET FORT WALTON BEACH, FL 32548 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SAME City FL Zip Code | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FERNANDEZ, CARA P.O. BOX 283 SHALIMAR, FL 32579 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HORNBAKER, C. KEITH 6 5TH STREET SHALIMAR, FL 32579 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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, with all other like empowered. | | | |
| SIGNATURE: <u>Cara Fernandez</u> CARA FERNANDEZ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | 3-30-07 <small>Date</small> | 850-244-3800 <small>Daytime Phone #</small> |

ATTACHMENT

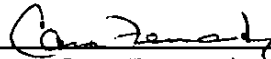
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**Notice of the 2007 Annual Meeting of Shareholders and
Directors of Kindred Hearts, Inc.**

Please Take Notice that the Annual Meeting of the Shareholders and Directors of Kindred Hearts Inc. will be held on the 12th day of January 2007 at 4:30 pm at 29 Hughes Street, Fort Walton Beach, Florida. The purpose of this meeting is the election of Corporation Directors and transacting such other business as may properly come before the meeting.

Dated this 8th day of January, 2007.



Cara Fernandez, President

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**Affidavit of Hand-Delivery of Notice of Annual Meeting
For Kindred Hearts, Inc.**

State of Florida
County of Okaloosa

Cara Fernandez being duly Sworn according to law, deposes and says:

I am the President of Kindred Hearts, Inc., a Corporation in the State of Florida:
that on the 8th of January, 2007, I personally hand-delivered a copy of the
aforesaid notice to each person whose name appears on the annexed list as
therein set forth.



Cara Fernandez, President

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Minutes of the Annual Meeting of the
Shareholders and Directors
of Kindred Hearts, Inc.
Dated January 12, 2007

The annual meeting of the shareholders and directors of Kindred Hearts Inc was held at **29 Hughes Street, in Fort Walton Beach, Florida** on January 12, 2007 at 4:30pm. All shareholders and directors were present and consented to the actions taken at this meeting. The purpose of the meeting was to review corporate matters of record, the stock interests of the shareholders and to elect the directors and officers for the upcoming year.

The meeting was duly called to order by the President of Kindred Hearts Inc. who stated the purpose of the meeting and requested the election of a Chairman.

On motion duly made and carried, the vote was taken viva voice and Ms. Fernandez was duly elected Chairman of the meeting.

Chairman Fernandez set forth the following matters of record:

- (a.) Kindred Hearts, Inc. is a State of Florida corporation as shown by the records of the Florida Department of State.
- (b.) The Articles of Incorporation for Kindred Hearts, Inc. were filed with the Florida Department of State on April 22, 2002 and assigned document number P02000043358. April 22, 2002 was the date on which Kindred Hearts Inc. was admitted to do business in the State of Florida.
- (c.) The principal office address of Kindred Hearts, Inc. is
29 Hughes Street
Fort Walton Beach, Florida 32548

and the mailing address of the corporation is:
P.O. Box 283
Shalimar, Florida 32579
- (d.) Kindred Hearts, Inc. has been assigned the federal employer identification number of: 03-0432549 through the Department of the Treasury, Internal Revenue Service.

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- (e.) The names and business street addresses of the elected Board of Directors members and principal officers of Kindred Hearts, Inc are as follows:

Cara Fernandez, Director, President and Treasurer
29 Hughes Street
Fort Walton Beach, Florida 32548

C. Keith Hornbaker, Director and Secretary
6 Fifth Street, South
Shalimar, Florida 32579

- (f.) The street address of the registered office of Kindred Hearts, Inc. is:

29 Hughes Street
Fort Walton Beach, Florida 32548

The mailing address for Kindred Hearts, Inc. is:

P.O. Box 283
Shalimar, Florida 32579

The Name and Address of the current registered agent is:

Cara Fernandez
29 Hughes Street
Fort Walton Beach, Florida
Located in South Okaloosa County

- (g.) Liability for intangible taxes for Kindred Hearts, Inc. will be handled through the corporate accountant and the Florida Department of Revenue.
- (h.) The annual report for Kindred Hearts, Inc. will be mailed on or before May 1, 2007 to the Florida Department of State in a sealed, properly addressed envelope with adequate postage.

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With matters of record reviewed, the meeting moved on to current matters regarding the corporation:

The first order of business was the election of the Kindred Hearts, Inc. directors, by the shareholders. Upon motion made and thus unanimously adopted, the following persons were elected to the Board of Directors of the corporation until the next annual meeting:

Cara Fernandez
P.O. Box 283
Shalimar, Florida 32579

C. Keith Hornbaker
6 Fifth Street
Shalimar, Florida 32579

The second order of business was the election of Kindred Hearts Inc. officers, by the directors. Upon motion made, seconded, thus unanimously adopted the following persons were elected as President, Vice President, Secretary and Treasurer of the corporation until the next annual meeting:

President
Secretary
Treasurer

Cara Fernandez
C. Keith Hornbaker
Cara Fernandez

The third order of business was to review issued stock of the corporation. The respective stock interests of Kindred Hearts, Inc. remain unchanged and are as follows:

Cara Fernandez

100%

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The fourth order of business was address the registered office and agent for the corporation. Upon motion made, seconded and unanimously adopted, the street address of the registered office and agent remain unchanged as is:

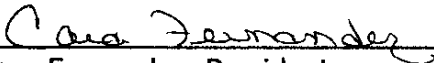
29 Hughes Street
Fort Walton Beach, Florida 32548
(850) 244-3800

The registered agent at this address will be Cara Fernandez.

There being no further business, the meeting was adjourned.

I hereby certify that the information provided in this document is true and accurate and that my signature shall have the same legal effect as if make under oath: that I am an officer and director of the corporation and am empowered to execute this report as required by Chapter 607, Florida Statues.

Dated this 12th day of January 2007



Cara Fernandez, President