

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053721

Entity Name: HEART OF FLORIDA, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

206 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779

New Principal Place of Business:

P. O. BOX 915281
LONGWOOD, FL 32791

Current Mailing Address:

206 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779

New Mailing Address:

P. O. BOX 915281
LONGWOOD, FL 32791

FEI Number: 51-0466559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, RUDY
206 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 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: D () Delete
Name: CALLAHAN, RUDY
Address: 206 SWEETWATER BLVD SOUTH
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALLAHAN, RUDY
Address: 206 SWEETWATER BLVD SOUTH
City-St-Zip: LONGWOOD, FL 32779

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: RUDY CALLAHAN

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date