2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000066952 t. Entity Name HEARTS EASE CORPORATION Principal Place of Business Mailing Address 10071 GEORGETOWN COURT WEEKI WACHEE, FL 34613 10071 GEORGETOWN COURT WEEKI WACHEE, FL 34613 US 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0048050 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHISWICK, WILLIAM D DO NOT WRITE 10071 GEORGETOWN COURT WEEKI WACHEE, FL 34613 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000551437 05/13/06-60099-020 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME CHISWICK, WILLIAM D STREET ADDRESS 10071 GEORGETOWN COURT CITY-ST-ZIP WEEKI WACHEE, FL 34613 TITLE CHISWICK, NANCY C NAME STREET ADDRESS 10071 GEORGETOWN COURT WEEKI WACHEE, FL 34613 City-S7-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CULY-SI-TA TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED