2008 FOR PROFIT-CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AM DOCUMENT # P03000066952 **Secretary of State HEARTS EASE CORPORATION** Principal Place of Business Mailing Address 9168 RHETT LANE 9168 RHETT LANE WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0048050 Not Applicable To ask to be the second of \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHISWICK, WILLIAM D 9168 RHETT LANE WEEKI WACHEE, FL 34613 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000814710 02.413/08-80055-005 150.00 10. OFFICERS AND DIRECTORS DPST TITLE NAME CHISWICK, WILLIAM D STREET ADDRESS 9168 RHETT LANE CITY-ST-ZIP WEEKI WACHEE, FL 34613 TITLE **DVAS** CHISWICK, NANCY C NAME STREET ADDRESS 9168 RHETT LANE CITY-S1-7IP WEEKI WACHEE, FL 34613 TILLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 oatly; 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 abpears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

FILED