

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067061

FILED  
May 01, 2006  
Secretary of State

Entity Name: HEARTS CONTENT RANCH, INC.

## Current Principal Place of Business:

6064 TIMBERWOOD CIRCLE  
SUITE 308  
FT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

6064 TIMBERWOOD CIRCLE #308  
FT MYERS, FL 33908

## New Mailing Address:

FEI Number: 27-0060457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EATON, THOMAS E  
6064 TIMBERWOOD CIRCLE  
SUITE 308  
FT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

EATON, THOMAS E  
6064 TIMBERWOOD CIRCLE  
# 308  
FT MYERS, FL 33908 US

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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EATON, BARBARA A  
Address: 6064 TIMBERWOOD CIRCLE, SUITE 308  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD ( ) Delete  
Name: EATON, THOMAS E  
Address: 6064 TIMBERWOOD CIRCLE, SUITE 308  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete  
Name: EATON, LLOYD  
Address: 6064 TIMBERWOOD CIRCLE, SUITE 308  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EATON, BARBARA A  
Address: 6064 TIMBERWOOD CIRCLE, # 308  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change ( ) Addition  
Name: EATON, THOMAS E  
Address: 6064 TIMBERWOOD CIRCLE, # 308  
City-St-Zip: FORT MYERS, FL 33908

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

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: BARBARA A, EATON

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date