

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058213

Entity Name: HEART O' GOLD, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

2771 AVOCADO DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2771 AVOCADO DRIVE
CLEARWATER, FL 33759

New Mailing Address:

2771 AVOCADO DRIVE
CLEARWATER, FL 337592302 US

FEI Number: 20-1273263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, PETER T
2771 AVOCADO DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BARTLETT, PETER T
2771 AVOCADO DRIVE
CLEARWATER, FL 337592302 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: PETER T BARTLETT

08/09/2006

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: P () Delete
Name: BARTLETT, PETER T
Address: 2771 AVOCADO DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VD () Delete
Name: BARTLETT, SUZANNE K
Address: 2771 AVOCADO DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTLETT, PETER T
Address: 2771 AVOCADO DRIVE
City-St-Zip: CLEARWATER, FL 337592302 US

Title: VD (X) Change () Addition
Name: BARTLETT, SUZANNE K
Address: 2771 AVOCADO DRIVE
City-St-Zip: CLEARWATER, FL 337592302 US

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: PETER T BARTLETT

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date