2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094564

12424 MIDPOINTE DR.

RIVERVIEW, FL 33569 US

Address: City-St-Zip: FILED Jul 10, 2006 Secretary of State

| Entity Nar | ne: HEARTO | CORE CLOTHING INC. | | | |
|---|---|--|---|---|--|
| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
| | E FIELD PL N, FL 33510 | US | 4101 E 12TH AVE UNIT D1 TAMPA, FL 33605 | US | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | E FIELD PL N, FL 33510 | US | 4101 E 12TH AVE UNIT D1 TAMPA, FL 33605 | US | |
| FEI Number: | 76-0763512 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| BRANDON The above | E FIELD PL N, FL 33511 | US submits this statement for the | purpose of changing its registe | red office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Car | | 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution(). CTORS: | | GES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (BREEN, JAME 1024 HALLWO BRANDON, FL | OOD LOOP | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (TASTAD, RICH 1719 DOVE FI BRANDON, FL | ELD PLACE | Address: 4101 E 1 | (X) Change () Addition RICHARD K 2TH AVE UNIT D1 FL 33605 US | |
| Title: Name: | VP (WOLD, ADAM |) Delete R | Title: VP Name: CARRICO | (X) Change()Addition), JOSH | |

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.

Address:

4101 E 12TH AVE UNIT D1

City-St-Zip: TAMPA, FL 33605 US

SIGNATURE: JAMES BREEN VP 07/10/2006