

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094564

FILED
Feb 19, 2007
Secretary of State

Entity Name: HEARTCORE CLOTHING INC.

Current Principal Place of Business:

4101 E 12TH AVE
UNIT D1
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

4101 E 12TH AVE
UNIT D1
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 76-0763512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, JAMES S
1719 DOVE FIELD PL
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BREEN, JAMES S
4101 E 12TH AVE
UNIT D1
TAMPA, FL 33605 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREEN, JAMES S
Address: 1024 HALLWOOD LOOP
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Delete
Name: TASTAD, RICHARD K
Address: 4101 E 12TH AVE UNIT D1
City-St-Zip: TAMPA, FL 33605 US

Title: VP () Delete
Name: CARRICO, JOSH
Address: 28346 OPENFIELD LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSH CARRICO

VP

02/19/2007

Electronic Signature of Signing Officer or Director

Date