2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125194

Entity Name: HEARTZ DESIREZ INC

ORLANDO, FL 32818 US

City-St-Zip:

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1749 BENT WAY COURT ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 1749 BENT WAY COURT ORLANDO, FL 32818 FEI Number: 20-1565527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, TERRY L 406 GREYFORD LANE CASSELBERRY, FL 32707 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WINJE, RICK Name: Name: 1749 BENT WAY COURT Address: Address: City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: Title: VPT Title: () Change () Addition () Delete Name: WINJE LYNN Name: 1749 BENT WAY COURT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LYNN WINJE VPT 05/02/2007