


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 14, 2006 8:00 am**  
**Secretary of State**

03-14-2006 90016 030 \*\*\*150.00

|                                     |   |
|-------------------------------------|---|
| <b>DOCUMENT # P04000131400</b>      |  |
| 1. Entity Name<br>MY 3 HEARTS, INC. |   |

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|--|--|
| Principal Place of Business<br>21318 FALLS RIDGE WAY<br>BOCA RATON, FL 33428 | Mailing Address<br>21318 FALLS RIDGE WAY<br>BOCA RATON, FL 33428 |
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01192006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number<br>55-0884342 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

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|--|
| 6. Name and Address of Current Registered Agent<br><br>SPIRELLI, MICHELLE J<br>21318 FALLS RIDGE WAY<br>BOCA RATON, FL 33428 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>SPIRELLI, MICHELLE J<br>21318 FALLS RIDGE WAY<br>BOCA RATON, FL 33428   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP - Treas<br>Dean Spirelli<br>21318 Falls Ridge Way<br>Boca Raton, FL 33428 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Michelle J Spirelli** 3/13/06 954-984-0555  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #