

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000163449

1. Entity Name
PALMHEART, INC.



Principal Place of Business

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

Mailing Address

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

FILED
May 03, 2007 08:00 AM
Secretary of State



05012007 No Chg-P CR2E034 (11/05)

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4. FEI Number
20-1959864

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRIAN, PHILIPPE J
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

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IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	WOLGEN, PHILIPPE J
STREET ADDRESS	226 CHILEAN AVENUE APT. 6
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	S
NAME	BRIAN, PHILIPPE J
STREET ADDRESS	205 WORTH AVENUE SUITE 303
CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/24/07-80002-011 150.00

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IN THIS SPACE**

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:

Philippe J. Brian PHILIPPE J. BRIAN 05/30/07 561214 44 US

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #