

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004140

FILED  
May 01, 2007  
Secretary of State

Entity Name: HEARTFELT ENTERTAINMENT, INC.

## Current Principal Place of Business:

2310 EASTBROOK BLVD  
WINTER PARK, FL 32792

## New Principal Place of Business:

2310 EASTBROOK BLVD  
WINTER PARK, FL 32792 US

## Current Mailing Address:

PO BOX 4086  
WINTER PARK, FL 327934086

## New Mailing Address:

PO BOX 4086  
WINTER PARK, FL 327934086 US

FEI Number: 20-2122965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MITCHELL, CARLENE M  
2310 EASTBROOK BLVD  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: MITCHELL, CARLENE M  
Address: 2310 EASTBROOK BLVD  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MITCHELL, CARLENE M  
Address: 2310 EASTBROOK BLVD  
City-St-Zip: WINTER PARK, FL 32792 US

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: CARLENE M. MITCHELL

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date