

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012444

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE LION HEART COMPANY, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD.
BLDG. 700 SUITE 114
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD.
BLDG. 700 SUITE 114
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2177048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL
1402 ROYAL PALM BEACH BLVD.
BLDG. 700 SUITE 114
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: GRAHAM, MICHAEL
Address: 1402 ROYAL PALM BEACH BLVD. BLDG. 700 #114
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: DAYTON, GLENN
Address: 1402 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: DAYTON, VALERIE
Address: 1402 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MICHAEL GRAHAM

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04/20/2006

Electronic Signature of Signing Officer or Director

Date