

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012444

Entity Name: THE LION HEART COMPANY, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

8461 LAKE WORTH ROAD  
SUITE 185  
LAKE WORTH, FL 33467

## New Mailing Address:

8461 LAKE WORTH ROAD  
SUITE 185  
LAKE WORTH, FL 33467

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:

GRAHAM, MICHAEL J  
8461 LAKE WORTH  
SUITE 185  
LAKE WORTH, FL 33467 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: MICHAEL J GRAHAM

05/01/2008

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: GRAHAM, MICHAEL J  
Address: 8461 LAKE WORTH ROAD STE 185  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP ( ) Change (X) Addition  
Name: DAYTON, GLENN L  
Address: 8461 LAKE WORTH ROAD STE 185  
City-St-Zip: LAKE WORTH, FL 33467 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: MICHAEL J GRAHAM

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05/01/2008

Electronic Signature of Signing Officer or Director

Date