2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 08:00 AN **DOCUMENT # P05000041863 Secretary of State** HEARTWORKS, INC. Mailing Address Principal Place of Business 1450 NW 102ND WAY 1450 NW 102 ND WAY CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E034 (11/05) 02112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1675852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MUSUMECI, SALVATORE 1450 NW 102ND WAY CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be V00000829003 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PRES MUSUMECI, SALVATORE NAME 1450 NW 102ND WAY STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME MUSUMECI, JANINE STREET ADDRESS 1450 NW 102ND WAY CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 offier like empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR