FILED 2007 FOR PROFIT CORPORATION Mar 22, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000124974** QUIET HEART ENTERPRISES, CORP. Principal Place of Business Mailing Address 840 CAROLINA AVE 840 CAROLINA AVE FORT LAUDERDALE, FL 33312-1915 FORT LAUDERDALE, FL 33312-1915 03202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0680405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MYRTHIL, POLEMA P DO NOT WRITE 840 CARÓLINA AVE FORT LAUDERDALE, FL 33312-1915 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MYRHIL, POLEMA P NAME

000000675174 03/30/07-80009-003 150.00

DO NOT WRITE IN THIS SPACE

TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-S1-7IP

CITY-ST-ZIP

CITY-\$1-ZIP TITLE

NAME

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

840 CAROLINA AVE

MYRHIL, ELIONNE P

840 CAROLINA AVE

FORT LAUDERDALE, FL 333121915

FORT LAUDERDALE, FL 333121915

SIMATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR