2008 FOR PROFIT CORPORATION

CITY - ST - ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000124974 04-23-2008 90025 004 ***150.00 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 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0680405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYRTHIL, POLEMA P DO NOT WRITE 840 CAROLINA 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MYRHIL, POLEMA PROSTO TO . NAME 840.CAROLINA AVE STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE, FL 333121915 TITLE MYRHIL, ELIONNE P VICE BOBS 5,0800 NAME STREET ADDRESS 840 CAROLINA AVE FORT LAUDERDALE, FL 333121915 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 HILE NAME STREET ADDRESS

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 path; 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

FILED