

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145517

FILED
Jul 05, 2006
Secretary of State

Entity Name: HEART FELT AGENCY INC.

Current Principal Place of Business:

1902 TAYLOR AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

2901 CURRY FORD ROAD
ORLANDO, FL 32806 US

Current Mailing Address:

1902 TAYLOR AVENUE
WINTER PARK, FL 32792 US

New Mailing Address:

2901 CURRY FORD ROAD
ORLANDO, FL 32806 US

FEI Number: 20-3700820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JOAN
1902 TAYLOR AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

O'BRIEN, JOAN
2901 CURRY FORD ROAD
ORLANDO, FL 32806 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: JOAN O'BRIEN

07/05/2006

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: DPVP () Delete
Name: O'BRIEN, JOAN
Address: 1902 TAYLOR AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: TS () Delete
Name: O'BRIEN, JOAN
Address: 1902 TAYLOR AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: O'BRIEN, JOAN
Address: 2901 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: TS (X) Change () Addition
Name: O'BRIEN, JOAN
Address: 2901 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

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: JOAN O'BRIEN

DPVP

07/05/2006

Electronic Signature of Signing Officer or Director

Date