

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051022

Entity Name: 4HEARTS REALTY, INC.

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

6543 SW 27TH STREET
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6543 SW 27TH STREET
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 03-0587463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JUNE H
6543 SW 27TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGESS, JUNE H
Address: 6543 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: IANNIELLO, HELEN J
Address: 465 NW 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: CEO () Delete
Name: HUGHES, PATRICK B
Address: 1308 CAPOUSE AVENUE
City-St-Zip: SCRANTON, PA 18509 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: IANNIELLO, HELEN J
Address: 2130 FAUN MEADOW CIRCLE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUNE BURGESS

P

04/01/2007

Electronic Signature of Signing Officer or Director

Date