

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059698

Entity Name: HOLE-N-HEARTY, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-4779068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EDWARD B
54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: SCARANGELLA, EDWARD
Address: 54 SW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: SCARANGELLA, DAWN
Address: 54 SW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC () Delete
Name: SCARANGELLA, DAWN
Address: 54 SW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432 US

Title: TREA () Delete
Name: SCARANGELLA, EDWARD
Address: 54 SW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCARANGELLA, EDWARD
Address: 610 CLEMATIS STREET APT 805
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: SCARANGELLA, DAWN
Address: 610 CLEMATIS STREET APT 805
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC (X) Change () Addition
Name: SCARANGELLA, DAWN
Address: 610 CLEMATIS STREET APT 805
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TREA (X) Change () Addition
Name: SCARANGELLA, EDWARD
Address: 610 CLEMATIS STREET APT 805
City-St-Zip: WEST PALM BEACH, FL 33401 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: EDWARD VINCENT SCARANGELLA

P

01/15/2007

Electronic Signature of Signing Officer or Director

_____ Date