2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P06000063128** 1. Entity Name LOVING HEARTS, INC. Principal Place of Business Mailing Address 15 SE 10TH STREET 2820 NE 17TH TERRACE GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 CR2E034 (11/05) 04192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0585486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, SHIRLEY A DO NOT WRITE 2820 NE 17TH TERRACE GAINESVILLE, FL 32609 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Hijinaanga 19997 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 05/13/08-80105· 10. OFFICERS AND DIRECTORS 14. TITLE GREEN, JOHNNY D NAME STREET ADDRESS 15 SE 10TH STREET CITY-ST-ZIP GAINESVILLE, FL 32601 TITLE GREEN, SHIRLEY A NAME 15 SE 10TH STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32601 TITLE NAME STREET ADDRESS DO NOT WRITE C:TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR