

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089088

FILED
Jul 17, 2007
Secretary of State

Entity Name: DARK HEART ENTERTAINMENT INC.

Current Principal Place of Business:

POST OFFICE BOX 3398
BRANDON, FL 33509

New Principal Place of Business:

8311 ENDIVE AVENUE
TAMPA, FL 33619

Current Mailing Address:

POST OFFICE BOX 3398
BRANDON, FL 33509

New Mailing Address:

P O BOX 3398
BRANDON, FL 33611

FEI Number: 06-1785833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEANGELO
8311 ENDIVE AVENUE
TAMPA, FL 33619 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

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: P () Delete
Name: TAYLOR, DEANGELO
Address: 8311 ENDIVE AVENUE
City-St-Zip: TAMPA, FL 33619

Title: V () Delete
Name: TYSON, MARTINEZ
Address: POST OFFICE BOX 3398
City-St-Zip: BRANDON, FL 33509

Title: V () Delete
Name: FLEMISTER, MARIO
Address: POST OFFICE BOX 3398
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DEANGELO TAYLOR

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07/17/2007

Electronic Signature of Signing Officer or Director

Date