2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 Al Secretary of State 'DOCUMENT # P94000041059 1. Entity Name HEARTS OF GOLD, INC. Principal Place of Business Mailing Address 7480 W COMMERCIAL BLVD 7480 W COMMERCIAL BLVD LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 CR2E034 (11/05) 04272007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 65-0507560 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSARIELLO, JOHN DO NOT WRITE 6466 NW 56TH WAY FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 .Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BRAHM, RANDY NAME STREET ADDRESS 7480 W COMMERCIAL BLVD CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE 🗐 00000,0743392 NAME 05/15/07-80104-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attachm **SIGNATURE:**

FILED