

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041059

Entity Name: HEARTS OF GOLD, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

12141 NW 15TH CT
CORAL SPRINGS, FL 330717898

New Principal Place of Business:

2953 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

12141 NW 15TH CT
CORAL SPRINGS, FL 330717898

New Mailing Address:

2953 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

FEI Number: 65-0507560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
6466 NW 56TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

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: JOHN PASSARIELLO

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAHM, RANDY
Address: 12141 NW 15TH CT.
City-St-Zip: CORAL SPRINGS, FL 330717898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAHM, JOSEPH
Address: 12141 NW 15TH CT.
City-St-Zip: CORAL SPRINGS, FL 330717898

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: JOSEPH BRAHM

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date