

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073335

Entity Name: KING OF HEARTS, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

762 GOLFVIEW BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

762 GOLFVIEW BLVD
POMPANO BEACH, FL 33069

Current Mailing Address:

762 GOLFVIEW BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

762 GOLFVIEW BLVD
POMPANO BEACH, FL 33069

FEI Number: 65-0524797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOPSICK, DONALD P
762 GOLFVIEW BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KOPSICK, DONALD P
762 GOLFVIEW BLVD
POMPANO BEACH, FL 33069 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: DONALD P KOPSICK

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOPSICK, DONALD P
Address: 762 GOLFVIEW BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: KOPSICK-KENNISON, DONNA E
Address: 3343 DIVIDING OAKS CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: KOPSICK-FREEMAN, LISA A
Address: 1212 PARKWOOD LANE
City-St-Zip: GARDEN CITY, KA 67846

Title: D () Delete
Name: KOPSICK-BOGERT, KIM M
Address: 839 ANA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOPSICK, DONALD P
Address: 762 GOLFVIEW BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: D (X) Change () Addition
Name: KOPSICK-FREEMAN, LISA A
Address: 10 RAINBUSH PL.
City-St-Zip: PALM COAST, FL 32164

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

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: DONALD P KOPSICK

D

04/22/2007

Electronic Signature of Signing Officer or Director

Date