## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED May 01, 2006 08:00 A DOCUMENT # P94000077220 **Secretary of State** 1. Entity Name JUST HEARTS, INC. Principal Place of Business Mailing Address 537 E. ATLANTIC AVE. 537 E. ATLANTIC AVE. DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US 04192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0526789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPSTEIN, SARAH DO NOT WRITE 6399 BOCA CIRCLE BOCA RATON, FL 33433 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 11000000556787 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/17/06-80023-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EPSTEIN, SARAH NAME STREET ADDRESS 6399 BOCA CIRCLE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME 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

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytimu Phone #	SIGNATURE: _	Sarah Epstein	 4.	-25-00	6
•		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytima Phone #