

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028469

Entity Name: BLUE HEART, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

15511 N FLORIDA AVE, STE A1, A2, A3
TAMPA, FL 33613 US

New Principal Place of Business:

2804 LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

Current Mailing Address:

15511 N FLORIDA AVE, STE A1, A2, A3
TAMPA, FL 33613 US

New Mailing Address:

2804 LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

FEI Number: 59-3319906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, DONALD
15511 N FLORIDA AVE, STE A1, A2, A3
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BURKETT, DONALD
2804 LUTZ LAKE FERN ROAD
LUTZ, FL 33558 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKETT, DON
Address: 15511 N FL AVE, STE A1, A2, A3
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: BRENT, SYLVIA
Address: 15511 N FL AVE, STE A1, A2, A3
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKETT, DONALD
Address: 2804 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33558

Title: T (X) Change () Addition
Name: BRENT, SYLVIA
Address: 2804 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33558

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: DONALD BURKETT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date