2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 18, 2007 8:00 am Secretary of State DOCUMENT # P97000001327 05-18-2007 90024 023 ***150.00 HEART TO HEART, INC., ASSISTED LIVING **FACILITY** Principal Place of Business Mailing Address 1909 ARTHUR STREET HOLLYWOOD FL 33020 2201 N 55TH AVE HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0732011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRY STYNA HOLDA HOLDA, KRYSTYNA Street Address (P.O. Box Number is Not Acceptable) 1943 BUCHANAN ST. APT 8 HOLLYWOOD FL 33020 Holluroad 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 (NOTE: Registered Agent signature recirired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE ☐ Delete TILLE Addition HOLDA, KRYSTYNA NAME NAME 1909 ARTHUR ST. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CHY-ST-ZIE CITY - ST- ZIP Defete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7(P HILE Delete TITLE C Charge - C Adiction NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TOTAL Delete TITLE ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY SI-7IP TIME Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 742 1110 ☐ Delete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

Daytime Phone #

FILED