

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059978

Entity Name: SIX HEARTS INC.

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

10741 PINE LARGE TRAIL  
DAVIE, FL 33328

## New Principal Place of Business:

10741 PINE LODGE TRAIL  
DAVIE, FL 33328

## Current Mailing Address:

10741 PINE LARGE TRAIL  
DAVIE, FL 33328

## New Mailing Address:

10741 PINE LODGE TRAIL  
DAVIE, FL 33328

FEI Number: 65-0769136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, NINA  
10741 PINE LARGE TRAIL  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

HART, NINA  
10741 PINE LODGE TRAIL  
DAVIE, FL 33328 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: NINA HART

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HART, NINA  
Address: 10741 PINE LARGE TRAIL  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: HARMON, EDWARD  
Address: 10741 PINE LARGE TRAIL  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HART, NINA  
Address: 10741 PINE LODGE TRAIL  
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change ( ) Addition  
Name: HARMON, EDWARD  
Address: 10741 PINE LODGE TRAIL  
City-St-Zip: DAVIE, FL 33328

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: NINA HART

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date