

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020499

FILED
Apr 27, 2006
Secretary of State

Entity Name: HEART GALLERY PRESS, INC.

Current Principal Place of Business:

900 CENTRAL AVE
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

900 CENTRAL AVE
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3573149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCIVOR, MICHAEL E M.D.
900 CENTRAL AVE
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

NEILL, SUSAN
900 CENTRAL AVE
SAINT PETERSBURG, FL 33705 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: SUSAN NEILL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCIVOR, MICHAEL E
Address: 900 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEILL, SUSAN
Address: 900 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33705

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: SUSAN NEILL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date