2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020499

Entity Name: HEART GALLERY PRESS, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 CENTRAL AVE

SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

900 CENTRAL AVE

SAINT PETERSBURG, FL 33705

FEI Number: 59-3573149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEILL, SUSAN 900 CENTRAL AVE NEILL, SUSAN F 900 CENTRAL AVE

SAINT PETERSBURG, FL 33705 US 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 F. NEILL 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NEILL, SUSAN
 Name:
 NEILL, SUSAN F

 Address:
 900 CENTRAL AVENUE
 Address:
 900 CENTRAL AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 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 F. NEILL P 02/08/2007