

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071213

FILED
Mar 31, 2006
Secretary of State

Entity Name: HEART MARINE HOLDING GROUP, INC.

Current Principal Place of Business:

2015 SW 20TH STREET
SUITE 210
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2015 SW 20 STREET
SUITE 210
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 45-0521437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR
6400 N. ANDREWS AVENUE
SUITE 440
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARPENTER, JOSEPH E JR
6400 N. ANDREWS AVENUE
SUITE 370
FT. LAUDERDALE, FL 33309 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: _____ 03/31/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORGERSON, LARRY R
Address: 2015 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: TORGERSON, TONYA
Address: 2015 SW 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY R TORGERSON P 03/31/2006
Electronic Signature of Signing Officer or Director Date