

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33767

FILED
May 14, 2006
Secretary of State

Entity Name: HART REALTY CORP.

Current Principal Place of Business:

11190 BISCAYNE BLVD
MIAMI, FL 33181 US

New Principal Place of Business:

16181 WEST TROON CIRCLE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

11190 BISCAYNE BLVD
MIAMI, FL 33181 US

New Mailing Address:

P.O. BOX 5412
MIAMI LAKES, FL 33014 US

FEI Number: 59-2684981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANTMAN, ARNOLD
11190 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HANTMAN, ARNOLD PRES
16181 WEST TROON CIRCLE
MIAMI LAKES, FL 33014 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: ARNOLD HANTMAN

05/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HANTMAN, ARNOLD,
Address: 11190 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MUDD, JOHN,
Address: 8701 S.W. 137 AVE , STE 300
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HANTMAN, PERLA
Address: 16181 W. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HANTMAN, PERLA
Address: 16181 W. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ARNOLD HANTMAN

PRES

05/14/2006

Electronic Signature of Signing Officer or Director

Date