2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087944

Entity Name: H.R.T. INVESTMENTS, INC.

FILED Mar 07, 2006 Secretary of State

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

P.O. BOX 5924 DESTIN, FL 32540

Current Mailing Address: New Mailing Address:

P.O. BOX 5924 DESTIN, FL 32540

FEI Number: 20-0145842 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:

WARD, LORI ELLEN ESQ. MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TUIGDEN, BENJAMIN
 Name:
 TWIGDEN, BENJAMIN

 Address:
 P.O. BOX 5924
 Address:
 P.O. BOX 5924

 City-St-Zip:
 DESTIN, FL 32540
 City-St-Zip:
 DESTIN, FL 32540

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: BENJAMIN TWIGDEN DPST 03/07/2006