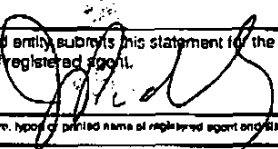
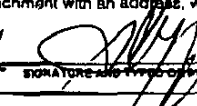


**FILED**  
**Mar 01, 2006 8:00 am**  
**Secretary of State**

03-01-2006 90025 010 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                     |                                                                                                                                                                                                                                           |                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P04000037773</b><br>1. Entity Name<br><b>H.F.F. INVESTMENTS CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                                                                                                          |                                                                                                                                           |
| Principal Place of Business<br><b>1925 SOUTH PERIMETER ROAD<br/>         SUITE 430<br/>         FORT LAUDERDALE, FL 33309</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     | Mailing Address<br><b>1925 SOUTH PERIMETER ROAD<br/>         SUITE 430<br/>         FORT LAUDERDALE, FL 33309</b>                                                                                                                         |                                                                                                                                           |
| 2. Principal Place of Business<br><b>17190 Royal Palm Blvd.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                     | 3. Mailing Address<br><b>17190 Royal Palm Blvd.</b>                                                                                                                                                                                       |                                                                                                                                           |
| Suite, Apt., Etc.<br><b>Suite # 2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                     | Suite, Apt., Etc.<br><b>Suite # 2</b>                                                                                                                                                                                                     |                                                                                                                                           |
| City & State<br><b>Weston, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                     | City & State<br><b>Weston, FL</b>                                                                                                                                                                                                         |                                                                                                                                           |
| Zip<br><b>33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     | Zip<br><b>33326</b>                                                                                                                                                                                                                       |                                                                                                                                           |
| Country<br><b>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                     | Country<br><b>US</b>                                                                                                                                                                                                                      |                                                                                                                                           |
| 4. FEI Number<br><b>02142008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                     | Chg-P<br><b>CR2E034 (11/05)</b>                                                                                                                                                                                                           |                                                                                                                                           |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                     |                                                                                                                                           |
| 6. Name and Address of Current Registered Agent<br><b>FERNANDEZ, HELY<br/>         1925 SOUTH PERIMETER ROAD<br/>         SUITE 430<br/>         FORT LAUDERDALE, FL 33309</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name <b>Jose I. Padial, PA</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2600 Douglas Road</b><br><b>PH6</b><br>City <b>Coral Gables</b> <b>FL</b> Zip Code <b>33134</b> |                                                                                                                                           |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE  <b>Jose I. Padial, PA</b> <b>2-14-06</b><br><small>Signature, typed or printed name of registered agent on file if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                            |                                                                                                                                                     |                                                                                                                                                                                                                                           |                                                                                                                                           |
| <b>FILE NOW!!! FEE IS \$150.00<br/>         After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                    |                                                                                                                                           |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                              |                                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P <input type="checkbox"/> Delete<br><b>FERNANDEZ, HELY<br/>         1925 SOUTH PERIMETER ROAD SUITE 430<br/>         FORT LAUDERDALE, FL 33309</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>17190 Royal Palm Blvd. Suite #2<br/>         Weston, FL 33326</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                                                     |                                                                                                                                                                                                                                           |                                                                                                                                           |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     | Date <b>2/16/06</b> (954) 385-2164                                                                                                                                                                                                        |                                                                                                                                           |