

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052928

FILED
Jul 13, 2006
Secretary of State

Entity Name: HEART ALERT INCORPORATED

Current Principal Place of Business:

1100 JOHNSON FERRY RD., STE 1050
ATLANTA, GA 30342

New Principal Place of Business:

1100 JOHNSON FERRY ROAD
SUITE 1050
ATLANTA, GA 30342

Current Mailing Address:

1100 JOHNSON FERRY RD., STE 1050
ATLANTA, GA 30342

New Mailing Address:

1100 JOHNSON FERRY ROAD
SUITE 1050
ATLANTA, GA 30342

FEI Number: 59-3332588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JAMES
1502 W. FLETCHER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HOGGLE, JOHN
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

Title: PD () Delete
Name: THORNE, JAMES A
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: BAILEY, GORDAN R
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: FARR, JAMES
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: MOTTOLA, JAMES VAN
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: TOENNES, MANFRED
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BAILEY, GORDON R
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

Title: D (X) Change () Addition
Name: BROWN, CAREY H
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

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

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: JAMES A THORNE

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date