

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052928

FILED
Jan 26, 2007
Secretary of State

Entity Name: HEART ALERT INCORPORATED

Current Principal Place of Business:

1100 JOHNSON FERRY ROAD
SUITE 1050
ATLANTA, GA 30342

New Principal Place of Business:

2030 POWERS FERRY ROAD
SUITE 134
ATLANTA, GA 30339

Current Mailing Address:

1100 JOHNSON FERRY ROAD
SUITE 1050
ATLANTA, GA 30342

New Mailing Address:

2030 POWERS FERRY ROAD
SUITE 134
ATLANTA, GA 30339

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

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, GORDON R
Address: 1100 JOHNSON FERRY RD., STE 1050
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: BROWN, CAREY H
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: CD (X) Change () Addition
Name: HOGGLE, JOHN
Address: 2030 POWERS FERRY ROAD, SUITE 134
City-St-Zip: ATLANTA, GA 30339

Title: PD (X) Change () Addition
Name: THORNE, JAMES A
Address: 2030 POWERS FERRY ROAD, SUITE 134
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: BAILEY, GORDON R
Address: 2030 POWERS FERRY ROAD, SUITE 134
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: BROWN, CAREY H
Address: 2030 POWERS FERRY ROAD, SUITE 134
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: MOTTOLA, JAMES VAN
Address: 2030 POWERS FERRY ROAD, SUITE 134
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: TOENNES, MANFRED
Address: 2030 POWERS FERRY ROAD, SUITE 134
City-St-Zip: ATLANTA, GA 30339

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

01/26/2007

Electronic Signature of Signing Officer or Director

Date