2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066499

Entity Name: FIRSTRUST INVESTMENTS, INC.

FILED Apr 29, 2008 Secretary of State

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

801 N CONGRESS AVE 1015 GATEWAY BLVD

#905 SUITE 506

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

801 N CONGRESS AVE PO BOX 243075

#905 BOYNTON BEACH, FL 33424 US BOYNTON BEACH, FL 33426

FEI Number: 65-0614736 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:

O'SULLIVAN, SHAWN M
801 N CONGRESS AVE
6670 PAUL MAR DR

#905 LAKE WORTH, FL 33462 US BOYNTON BEACH, FL 33426 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WIVOLIN, HEIDI M
 Name:
 WIVOLIN, HEIDI M

 Address:
 801 N CONGRESS AVE #905
 Address:
 1015 GATEWAY BLVD #506

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify 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: HEIDI WIVOLIN P 04/29/2008