

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43894

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: MIAMI HERITAGE COMPANY

## Current Principal Place of Business:

2840 S.W. THIRD AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

2840 S.W. THIRD AVENUE  
SUITE 200  
MIAMI, FL 33129

## Current Mailing Address:

2840 S.W. THIRD AVENUE  
MIAMI, FL 33129

## New Mailing Address:

2840 S.W. THIRD AVENUE  
SUITE 200  
MIAMI, FL 33129

FEI Number: 59-2747583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WISEHEART, MALCOLM  
2840 S.W. THIRD AVENUE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

WISEHEART, MALCOLM B JR.  
2840 S.W. THIRD AVENUE  
SUITE 200  
MIAMI, FL 33129 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: MALCOLM B. WISEHEART, JR.

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WISEHEART, MALCOLM B, .  
Address: 2840 S.W. THIRD AVE.  
City-St-Zip: MIAMI, FL

Title: DST ( ) Delete  
Name: JOYCE, ELIZABETH W.,  
Address: 2840 S.W. THIRD AVE.  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WISEHEART, MALCOLM B JR.  
Address: 2840 S.W. THIRD AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33129

Title: DST (X) Change ( ) Addition  
Name: JOYCE, ELIZABETH W  
Address: 2840 S.W. THIRD AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Change (X) Addition  
Name: MILNE, CAROLYN W  
Address: 2840 SW THIRD AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33129

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: MALCOLM B. WISEHEART, JR.

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date