2007 FOR PROFIT CORPORATION ANNUAL REPORT

08:00 AM **DOCUMENT # P05000082088** 1. Entity Name HERITAGE HOMES UNLIMITED, INC. Principal Place of Business Mailing Address 575 S WICKHAM RD - STE E 575 S WICKHAM RD - STE E W MELBOURNE, FL. 32904 W MELBOURNE, FL 32904 CR2E034 (11/05) 01052007 No Chg-P 4. FEI Number Applied For 20-2960883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, COY A DO NOT WRITE 575 S WICKHAM RD - STE E W MELBOURNE, FL 32904 IN THIS SPACE 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, Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLARK, COY A NAME STREET ADDRESS 575 S WICKHAM RD - STE E 503504100000607485 7 CITY-ST-ZIP W MELBOURNE, FL 32904 ··· 01/31/07-80041-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME " STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

Q. Clan