2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053859

Entity Name: HERITAGE CONSTRUCTION COMPANY INC. OF ORLANDO

FILED Jan 06, 2006 Secretary of State

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

20507 NETHERLAND ST 1921 S. ALAFAYA TR ORLANDO, FL 32833 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

20507 NETHERLAND ST PO BOX 668

ORLANDO, FL 32833 CHRISTMAS, FL 32709

FEI Number: 59-3453963 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:

DERA, CHRISTOPHER

2171 EOLA COURT

OVIEDO, FL 32765 US

WHARTON, MARGARET PA
456 S. CENTRAL AVE
OVIEDO, FL 32765 US

OVIEDO, FL 32765 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: MARGARET WHARTON 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DERA, CHRISTOPHER Name: DERA, CHRIS

 Address:
 20507 NETHERLAND ST
 Address:
 PO BOX 668

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:
 CHRISTMAS, FL 32709

Title: S () Delete Title: S (X) Change () Addition Name: DERA, LORI Name: DERA, LORI

Address: 20507 NETHERLAND ST Address: PO BOX 668
City-St-Zip: ORI ANDO EL 32833 City-St-Zip: CHRISTMAS EL 32701

City-St-Zip: ORLANDO, FL 32833 City-St-Zip: CHRISTMAS, FL 32709

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: CHRIS DERA DP 01/06/2006