#### 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### **DOCUMENT # 453723**

1. Entity Name

AMERICAN HERITAGE INVESTMENT, INC.



FILED Jan 22, 2007 08:00 AM **Secretary of State** 

Principal Place of Business

1574 PENWOOD CIRCLE CLEARWATER, FL 33756 Mailing Address

1574 PENWOOD CIRCLE CLEARWATER, FL 33756



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01092007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1537358 Applied For Not Apolicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BALL, DONALD S. 1574 PENNWOOD CIRCLE CLEARWATER, FL 34616

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| b. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Tam familiar with, and accept the obligations of registered agent. |                                             |                                  |              |                 |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------|--------------|-----------------|--|
| Signature: typed or printed name of registered agent and title                                                                                                                                                               | if applicable (NOTE: Registered Agent aigni | sture required when reinstating) | DATE         |                 |  |
| EII E NOWIN EEE 19 \$450.00                                                                                                                                                                                                  | 9. Election Campaign Financing              | \$5.00 May Be                    | 000000593859 | 1 <b>ር</b> ስ የበ |  |

## After May 1, 2007 Fee will be \$550.00

- Trust Fund Contribution.
- Added to Fees

01/22/07-80048-013 150.00

| 10.                                                                                              | OFFICERS AND DIRECTORS                                             |  |  |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--|--|
| TITLE NAME STREET ADDRESS CRY-ST-ZIP                                                             | P<br>BALL, DONALD<br>1574 PENNWOOD CIRCLE<br>CLEARWATER, FL 33756  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                   | VS<br>BALL, SARA J<br>1574 PENNWOOD CIRCLE<br>CLEARWATER, FL 33756 |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                            |                                                                    |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                            |                                                                    |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP -                                                          | ·                                                                  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                            |                                                                    |  |  |
| 12. I hereby certify that the information supplied with this filling does not qualify for the ex |                                                                    |  |  |

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temptions contained in Chapter 119, Florida Statutes. I further certify that the information nd accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 a

SIGNATURE: