

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652681

FILED
Apr 30, 2007
Secretary of State

Entity Name: HERITAGE PAPER COMPANY, INC. OF ORLANDO

Current Principal Place of Business:

3905 CENTER LOOP
100
ORLANDO, FL 32808

New Principal Place of Business:

7319 PRESIDENTS DR
ORLANDO, FL 32809

Current Mailing Address:

3905 CENTER LOOP
100
ORLANDO, FL 32808

New Mailing Address:

7319 PRESIDENTS DR
ORLANDO, FL 32809

FEI Number: 59-1975681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSER, ROBERT F., SR.
4011 MORTON ST.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PURSER, ROBERT F SR
4011 MORTON ST.
JACKSONVILLE, FL 32217 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: ROBERT F. PURSER, SR.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PURSER, ROBERT F., S. R.
Address: 7551 HOLLYRIDGE CIR
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MURPHREE, JOHN A.H., JR.
Address: 822 N.W. 107TH TERRACE
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: BUCKNER, JOHN H.,
Address: 4309 BLUE HERON DR
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D () Delete
Name: PURSER, ROBERT F., J. R.
Address: 10137 GOLF CLUB DR.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: POLK, SAMUEL,
Address: 1721 GREEN ACRES DR
City-St-Zip: VIDALIA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PURSER, ROBERT F SR
Address: 7551 HOLLYRIDGE CIR
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Change () Addition
Name: MURPHREE, JOHN A SEC
Address: 822 N.W. 107TH TERRACE
City-St-Zip: GAINESVILLE, FL

Title: D (X) Change () Addition
Name: BUCKNER, JOHN H VP
Address: 4309 BLUE HERON DR
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D (X) Change () Addition
Name: PURSER, ROBERT F JR.
Address: 10137 GOLF CLUB DR.
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Change () Addition
Name: POLK, SAMUEL
Address: 1721 GREEN ACRES DR
City-St-Zip: VIDALIA, GA

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: ROBERT F. PURSER, SR.

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04/30/2007

Electronic Signature of Signing Officer or Director

Date