2006 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2006

CHECK

FILED DOCUMENT # A0400001531 06 MAY - 1 AH 11: 19 HERITAGE INVESTMENT FUND I, LLLP SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 3450 S. OCEAN BLVD., SUITE 405 3450 S. OCEAN BLVD., SUITE 405 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 Principal Place of Business 3. Mailing Address 6600 W. ROBERS 6600 IN ROBERS CIRCLE Suite, Apt. #, etc Suite, Apt. #, etc 04242006 Chg-LP CR2E003 (11/05) STE #14 STE # 14 4. FEI Number Applied For City & State City & State BOCA RATON RATON 41-2152338 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ŘL<u>OO M</u> ASHLE Y BLOOM, ASHLEY Street Address (P.O. Box Number is Not Acceptable) 3450 S. OCEAN BLVD., SUITE 405 HIGHLAND BEACH, FL 33487 STE # 14 W-ROBERS 6600 8. The above named entity s ebmits 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 registers agent <u>B100m</u> FILE NOW!!! FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner, GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. L04000066450 DOCUMENT # STREET ADDRESS 6600 W. ROBERS CIRCLE # 14 HERITAGE MANAGEMENT COMPANY LLC NAME 7100 W. CAMINO REAL BLVD. SUITE 402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 200075029722 05/22/06~-01045~-014 **508.75 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 14. I hereby certify that the information surplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes SIGNATURE: NOTYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER AS WOLL SIGNATURE