

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004247

FILED
May 03, 2006
Secretary of State

Entity Name: THE HERITAGE GROUP VISION 21, INC.

Current Principal Place of Business:

135 OSPREY COVE LANE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

757 JONES CREEK DRIVE
EVANS, GA 30809

New Mailing Address:

FEI Number: 58-2376158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORBU, VICTOR
135 OSPREY COVE LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DORBU, VICTOR L
Address: 757 JONES CREEK DRIVE
City-St-Zip: EVANS, GA 30809

Title: TD () Delete
Name: DORBU, SIDONESE P
Address: 757 JONES CREEK DRIVE
City-St-Zip: EVANS, GA 30809

Title: S () Delete
Name: DORBU, MITZI A
Address: 135 OSPREY COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR DORBU

PC

05/03/2006

Electronic Signature of Signing Officer or Director

Date