2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84573

Entity Name: HERITAGE PAPER COMPANY, INC. OF TAMPA

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4962 DISTRIBUTION DRIVE TAMPA, FL 336055921

Current Mailing Address: New Mailing Address:

4962 DISTRIBUTION DRIVE TAMPA, FL 336055921

FEI Number: 59-2200907 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:

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

PURSER, ROBERT F SR
4011 MORTON STREET
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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: POLK, SAMUEL, Name: POLK, SAMUEL

 Address:
 1721 GREEN ACRES DR
 Address:
 1721 GREEN ACRES DR

 City-St-Zip:
 VIDALIA, GA 30474
 City-St-Zip:
 VIDALIA, GA 30474

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MURPHREE, JOHN A H J, R
 Name:
 MURPHREE, JOHN A SEC

 Address:
 822 NW 107TH TERRACE
 Address:
 822 NW 107TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32604
 City-St-Zip:
 GAINESVILLE, FL 32604

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUCKNER, JOHN H,
 Name:
 BUCKNER, JOHN H VP

 Address:
 4309 BLUE HERON DR
 Address:
 4309 BLUE HERON DR

 City-St-Zip:
 PONTE VED BCH, FL 32082
 City-St-Zip:
 PONTE VED BCH, FL 32082

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PURSER, ROBERT F SR,
 Name:
 PURSER, ROBERT F SR

 Address:
 7551 HOLLYRIDGE CIR
 Address:
 7551 HOLLYRIDGE CIR

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PURSER, ROBERT FJR,
 Name:
 PURSER, ROBERT FJR

 Address:
 10137 GOLF CLUB DR.
 Address:
 10137 GOLF CLUB DR.

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

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 P 04/30/2007