

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67669

Entity Name: HERITAGE GOLF, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1610 ROUSE RD.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1610 ROUSE RD.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-2801851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WALTER T JR
1610 ROUSE RD.
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEATH, WALTER T JR
Address: 494 YORKSHIRE
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Delete
Name: HEATH, IRIS J
Address: 20660 MAJESTIC ST.
City-St-Zip: OVIEDO, FL 32833

Title: TD () Delete
Name: HEATH, ELIZABETH
Address: 494 YORKSHIRE
City-St-Zip: OVIEDO, FL 32765

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: WALTER T HEATH JR

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date