2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L72677

Entity Name: HEAGERTY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 9138
BRADENTON, FL 342059138 US

New Principal Place of Business:

3639 CORTEZ RD. W.
#200
BRADENTON, FL 34210 US

Current Mailing Address:

P.O. BOX 9138
BRADENTON, FL 342059138 US

New Mailing Address:

P.O. BOX 9138
BRADENTON, FL 342069138 US

FEI Number: 65-0196021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEAGERTY, JAMES J JR
731 HILLCREST DRIVE
BRADENTON, FL 34209 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: DPV ( ) Delete
Name: HEAGERTY, JAMES J. J, R.
Address: 731 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: VPST ( ) Delete
Name: RICHTER, BRENDA
Address: 1811 7TH STREET W.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDA W. RICHTER VPST 04/26/2007
Electronic Signature of Signing Officer or Director Date