

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00249

FILED  
Aug 03, 2006  
Secretary of State

**Entity Name:** HERITAGE BUILDERS OF WEST PALM BEACH, INC.

**Current Principal Place of Business:**

12798 FOREST HILLS BLVD  
101A  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

1935 COMMERCE LANE  
JUPITER, FL 33458 US

**Current Mailing Address:**

12798 FOREST HILLS BLVD  
101A  
WELLINGTON, FL 33414 US

**New Mailing Address:**

1935 COMMERCE LANE  
JUPITER, FL 33458 US

**FEI Number:** 59-2390857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCNAMARA, JAMES J  
12798 FOREST HILL BLVD., #302  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

MCNAMARA, JAMES J  
1935 COMMERCE LANE  
JUPITER, FL 33458 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: JAMES MCNAMARA

08/03/2006

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: PT ( ) Delete  
Name: MCNAMARA, JAMES J  
Address: 12798 FOREST HILLS BLVD, STE 101A  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: MCNAMARA, JAMES J  
Address: 1935 COMMERCE LANE  
City-St-Zip: JUPITER, FL 33458

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: JAMES MCNAMARA

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date