

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P00000094797**

**1. Entity Name**  
HERITAGE GP 2001, INC.



**Principal Place of Business**  
5505 NORTH ATLANTIC AVENUE SUITE 115  
COCOA BEACH, FL 32931

**Mailing Address**  
5505 NORTH ATLANTIC AVENUE SUITE 115  
COCOA BEACH, FL 32931



04172006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

|   |   |
|---|---|
| <b>4. FEI Number</b><br>59-3674614  | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |
| <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |   |

**6. Name and Address of Current Registered Agent**

MCPHILLIPS, JACQUELINE  
5505 N. ATLANTIC AVE  
#115  
COCOA BEACH, FL 32931

**DO NOT WRITE  
IN THIS SPACE**

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>TITLE</b>          | D/P                                  |
| <b>NAME</b>           | MCPHILLIPS, MICHAEL                  |
| <b>STREET ADDRESS</b> | 5505 NORTH ATLANTIC AVENUE SUITE 115 |
| <b>CITY-ST-ZIP</b>    | COCOA BEACH, FL 32931                |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>TITLE</b>          | DVST                                 |
| <b>NAME</b>           | MCPHILLIPS, JACQUELINE               |
| <b>STREET ADDRESS</b> | 5505 NORTH ATLANTIC AVENUE SUITE 115 |
| <b>CITY-ST-ZIP</b>    | COCOA BEACH, FL 32931                |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>TITLE</b>          | D/V                                  |
| <b>NAME</b>           | KINCAID, JAMES                       |
| <b>STREET ADDRESS</b> | 5505 NORTH ATLANTIC AVENUE SUITE 115 |
| <b>CITY-ST-ZIP</b>    | COCOA BEACH, FL 32931                |

|                       |                             |
|-----------------------|-----------------------------|
| <b>TITLE</b>          | D/C                         |
| <b>NAME</b>           | HARDING, NEAL               |
| <b>STREET ADDRESS</b> | 5505 N. ATLANTIC AVE., #115 |
| <b>CITY-ST-ZIP</b>    | COCOA BEACH, FL 32931       |

|                       |  |
|-----------------------|--|
| <b>TITLE</b>          |  |
| <b>NAME</b>           |  |
| <b>STREET ADDRESS</b> |  |
| <b>CITY-ST-ZIP</b>    |  |

|                       |  |
|-----------------------|--|
| <b>TITLE</b>          |  |
| <b>NAME</b>           |  |
| <b>STREET ADDRESS</b> |  |
| <b>CITY-ST-ZIP</b>    |  |

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05/09/06-80113-004 158.75

**DO NOT WRITE  
IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #