

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111810

FILED
Apr 25, 2006
Secretary of State

Entity Name: AMERICAN HERITAGE CORPORATION

Current Principal Place of Business:

2220 LANIER RD.
PLANT CITY, FL 33565

New Principal Place of Business:

1269 BAYSHORE DR.
TERRA CEIA, FL 34250

Current Mailing Address:

2505 THONOTOSASSA RD #135
PLANT CITY, FL 33563

New Mailing Address:

PO BOX 33
TERRA CEIA, FL 34250

FEI Number: 02-0543590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOE JR
2220 LANIER RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MOSS, JOE JR
1269 BAYSHORE DR.
TERRA CEIA, FL 34250 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWTHORNE, DAVID E
Address: 805 N. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: P () Delete
Name: MOSS, JOE JR
Address: 2220 LANIER RD
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: MOSS, APRYL
Address: 2220 LANIER RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MOSS, JOE JR
Address: 1269 BAYSHORE DR.
City-St-Zip: TERRA CEIA, FL 34250

Title: T (X) Change () Addition
Name: MOSS, APRYL
Address: 1269 BAYSHORE DR.
City-St-Zip: TERRA CEIA, FL 34250

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: JOE MOSS JR

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date