2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000001073 1. Entity Name D'HERITAGE, INC. Principal Place of Business Mailing Address 10155 NW 31ST COURT 10155 NW 31ST COURT SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P 03312008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 60-0000997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DYER, GLORIA DO NOT WRITE 10155 NW 31ST COURT SUNRISE, FL 33351 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolls, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DYER, GLORIA STREET ADDRESS 10155 NW 31 CT CITY-ST-ZIP FORT LAUDERDALE, FL 33351 31777 NAME DYER, ALLAN U00000487767 04/14/06-80008-806 150.00 STREET ADDRESS 10155 NW 31 CT FORT LAUDERDALE, FL 33351 CITY-ST-709 m ϵ HARIF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-57-71P 12. Thereby certify that the information supplied with this filling 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 attachnism an address, with all other like empowered.

FILED