


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000065880 1. Entity Name HERITAGE OIL CORP.	
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Principal Place of Business 3100 NORTH OCEAN BOULEVARD SUITE 306 FORT LAUDERDALE, FL 33308 US	Mailing Address 4639 CRANNING PARK WAY ROCK HILL, SC 29732-8665 US
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DO NOT WRITE IN THIS SPACE



01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 04-3691279	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TROCH, MICHAEL J
3100 NORTH OCEAN BOULEVARD
SUITE 306
FORT LAUDERDALE, FL 33308

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TROCH, MICHAEL 4639 CHANNING PARK WAY ROCK HILL, SC 297328665
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TROCH, LINDA 4639 CHANNING PARK WAY ROCK HILL, SC 297328665
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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: *Michael J. Troch - President*

Michael J. Troch

1/8/2008 *803 524-6868*

Date Daytime Phone #