

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007298

FILED
Apr 06, 2006
Secretary of State

Entity Name: AMERICAN HERITAGE REALTY USA, INC.

Current Principal Place of Business:

13180 N. CLEVELAND AV, SUITE 215
N FT MYERS, FL 33903

New Principal Place of Business:

2235 FIRST ST
SUITE 111
FT MYERS, FL 33901

Current Mailing Address:

P O BOX 152347
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 45-0491999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEHAM, DAVID J
P O BOX 152347
CAPE CORAL, FL 33915 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: RAFFEL, MICHELE
Address: P O BOX 152347
City-St-Zip: CAPE CORAL, FL 33915

Title: DPTS () Delete
Name: BATEHAM, DAVID
Address: P O BOX 152347
City-St-Zip: CAPE CORAL, FL 33915

Title: D () Delete
Name: RAFFEL, SPENCER
Address: P O BOX 152347
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: RAFFEL, SPENCER
Address: P O BOX 151668
City-St-Zip: CAPE CORAL, FL 33915

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

Title: D (X) Change () Addition
Name: EVANSTON, DAVID
Address: P O BOX 3919
City-St-Zip: N FORT MYERS, FL 33918

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: DAVID J BATEHAM

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date