

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014092

Entity Name: HERITAGE USH, INC.

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

10707 CLAY RD.  
HOUSTON, TX 77041

## New Principal Place of Business:

## Current Mailing Address:

10707 CLAY RD.  
HOUSTON, TX 77041

## New Mailing Address:

FEI Number: 72-1551056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: LANE, STEVEN E  
Address: 10707 CLAY RD.  
City-St-Zip: HOUSTON, TX 77041

Title: VP ( ) Delete  
Name: BEEMAN, WALT  
Address: 1241 SEMORAN BLVD., #185  
City-St-Zip: ORLANDO, FL 32707

Title: DVP ( ) Delete  
Name: MARLIN, CHRISTIAN  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VPAS ( ) Delete  
Name: GEORGE, RONALD  
Address: 700 NW 107TH AVENUE 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: VPAS ( ) Delete  
Name: MCCAIN, DAVID B  
Address: 10707 CLAY RD.  
City-St-Zip: HOUSTON, TX 77041

Title: CEO ( ) Delete  
Name: MILLER, STUART A  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LANE, STEVEN E  
Address: 10707 CLAY RD.  
City-St-Zip: HOUSTON, TX 77041

Title: VP (X) Change ( ) Addition  
Name: BEEMAN, WALT  
Address: 101 SOUTHHALL LANE #400  
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change ( ) Addition  
Name: MARLIN, CHRISTIAN  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DSEC (X) Change ( ) Addition  
Name: SUSTANA, MARK  
Address: 700 NW 107TH AVENUE 4TH FLOOR  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: BESSETTE, DIANE  
Address: 10707 CLAY RD.  
City-St-Zip: HOUSTON, TX 77041

Title: CEOP (X) Change ( ) Addition  
Name: MILLER, STUART A  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: STEVE E. LANE

Electronic Signature of Signing Officer or Director

VP

04/04/2007

Date