

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031405

FILED
Feb 08, 2006
Secretary of State

Entity Name: AMERICAN HERITAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

2684 S.W. 137TH AVE
MIAMI, FL 33175

New Principal Place of Business:

12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186

Current Mailing Address:

2684 S.W. 137TH AVE
MIAMI, FL 33175

New Mailing Address:

12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186

FEI Number: 04-3747355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MANUEL F
2684 S.W. 137TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERRERA, MANUEL F
12515 N. KENDALL DR.
STE. 208
MIAMI, FL 33186 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AQUINO-HERRERA, NILDA L
Address: 2684 S.W. 137TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: BALDWIN, MIRIAM H
Address: 2684 S.W. 137TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AQUINO-HERRERA, NILDA L
Address: 12515 N. KENDALL DR. STE. 208
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: BALDWIN, MIRIAM H
Address: 12515 N. KENDALL DR. STE. 208
City-St-Zip: MIAMI, FL 33186

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: NILDA AQUINO-HERRERA

PSD

02/08/2006

Electronic Signature of Signing Officer or Director

Date