

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046304

FILED  
Jan 27, 2007  
Secretary of State

Entity Name: HEATH REAL ESTATE SERVICES INC.

## Current Principal Place of Business:

7345 W. SAND LAKE RD.  
227  
ORLANDO, FL 32819

## New Principal Place of Business:

13492 SUNKISS LOOP  
WINDERMERE, FL 34786

## Current Mailing Address:

7345 W. SAND LAKE RD.  
227  
ORLANDO, FL 32819

## New Mailing Address:

13492 SUNKISS LOOP  
WINDERMERE, FL 34786

FEI Number: 73-1665939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATH, MICHAEL D  
7345 W. SAND LAKE RD.  
227  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HEATH, MICHAEL D  
13492 SUNISS LOOP  
WINDERMERE, FL 34786 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:

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HEATH, MICHAEL D  
Address: 7345 W. SAND LAKE RD., STE. 227  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: HEATH, SUSAN S  
Address: 7345 W. SAND LAKE RD., STE.227  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HEATH, MICHAEL D  
Address: 13492 SUNISS LOOP  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: HEATH, SUSAN S  
Address: 13492 SUNKISS LOOP  
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL D. HEATH

PRES

01/27/2007

Electronic Signature of Signing Officer or Director

Date