2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P03000061950 1. Entity Name 04-24-2006 90425 028 ***150.00 HERITAGE WEALTH MANAGEMENT, INC. Principal Place of Business Mailing Address 11206 FALL CREEK 9100 BAYTOWN WHARF BLVD INDIANAPOLIS IN 46236 DESTIN FL 32440 2. Principal Place of Business 3. Mailing Address 6209 Arnall Court Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 51-0469927 Acworth Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30101 Fee Required usa: 6. Name and Address of Current Econopered Agent 7. Name and Address of New Registered Agent JOHN F. COLOWICH, ESQ. Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY DRIVE 200 DESTIN FL 32541 City Zip Code 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, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Addition schrenker Michelle K-NAME SCHRENKER, MICHELLE K NAME 6209 Arnall Court STREET ADDRESS STREET ADDRESS 9100 BAYTOWN WHARF BLVD., STE 470/472 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR BEACH FL 32550 Acwortn, GA 30101 CEO & Senior Advisor Delete TITLE TIME Change ☐ Addition SCHRENKER, MARCUS NAME NAME Schrenker, Marcus STREET ADDRESS STREET ADDRESS 9100 BAYTOWNE WHARF STE 470/472 6209 Arnalict. CITY-ST-ZIP DESTIN FL 32550 CITY-ST-ZIP Acorboth GA 30101 THEE ☐ Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Michelle K. Schvenker FSIGNING OFFICER OR DIRECTOR

FILED

317-577-7861