

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149828

FILED
Apr 27, 2006
Secretary of State

Entity Name: OUR HEROE'S LEGACY, INC.

Current Principal Place of Business:

2455 WEST INTERNATIONAL SPEEDWAY
STE 208
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1981 MENDER CIRCLE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 86-1091020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN AUKEN, JOHANNA
1981 MENDER CIRCLE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

VAN AUKEN-DAHLGREN, JOHANNA
1981 MENDER CIRCLE
SOUTH DAYTONA, FL 32119 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: JOHANNA VAN AUKEN-DAHLGREN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAN AUKEN, GARY H JR
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DVS () Delete
Name: VAN AUKEN, DAVID A
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: VAN AUKEN, ANDREW J
Address: 1981 MENDER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY H VAN AUKEN JR

DPT

04/27/2006

Electronic Signature of Signing Officer or Director

Date