

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051863

FILED
May 01, 2008
Secretary of State

Entity Name: HERITAGE MORTGAGE & LOAN, INC.

Current Principal Place of Business:

301 YAMATO RD
SUITE 3155
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD
SUITE 3155
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0927640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF LAWRENCE M. WEISBERG, P
6877 SW 18TH ST., #141
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALMAN, RICHARD
Address: 7264 MONTRICO DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP/S () Delete
Name: MALMAN, SHARON
Address: 7264 MONTRICO DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SHARON MALMAN

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date