2007 FOR PROFIT CORPORATION

Apr 04, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P04000072134** 1. Entity Name HERITAGE MOBILITY INC. Principal Place of Business Mailing Address 15935 N FLORIDA AVE 1518 PIERMAI LN LUTZ, FL 33549 LUTZ, FL 33549 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0107855 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERTENSTEIN, STACEY J DO NOT WRITE 1518 PIERMAJ LN LUTZ, FL 33549 IN THIS SPACE 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERTENSTEIN, STACEY J NAME 1518 PIERMAJ LN STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 ** U00000689206 TITLE 04/11/07-80026-009 150.00 NAME HERTENSTEIN, KEVIN 1514 PIERMAJ LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 TITI F NAME HERTENSTEIN, SCOTT STREET ADDRESS 1518 PIERMAJ LANE DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33549 IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR D

FILED