

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075693

FILED
Apr 28, 2006
Secretary of State

Entity Name: HERITAGE HOLDINGS INVESTMENT CORP.

Current Principal Place of Business:

16563 N.W. 5TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

7560 TAYLOR STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 74-3121865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HING, RICHARD A
16563 N.W. 5TH COURT
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: HING, LINCOLN L
Address: 7560 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: HING, ALICIA M
Address: 16563 N.W. 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: HING, RICHARD A
Address: 16563 N.W. 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: BUCHANAN, BEVERLEY
Address: 7560 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024

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:

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: LINCOLN HING

P,S

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date