

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075693

FILED  
Apr 26, 2007  
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:**

9327 WEDGEWOOD DR.  
TAMARAC, FL 33321

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: P, S (X) Change ( ) Addition  
Name: HING, LINCOLN L  
Address: 9327 WEDGEWOOD DR.  
City-St-Zip: TAMARAC, FL 33321

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

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

Title: T (X) Change ( ) Addition  
Name: BUCHANAN, BEVERLEY  
Address: 9327 WEDGEWOOD DR.  
City-St-Zip: TAMARAC, FL 33321

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

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date