


7/26

FILED
Sep 14, 2006 8:00 am
Secretary of State

07-26-2006 90001 042 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P05000002111			
1. Entity Name HERITAGE INDUSTRIES, CORP.			
Principal Place of Business 105 DOLL DR WINTER HAVEN, FL 33884		Mailing Address 105 DOLL DR WINTER HAVEN, FL 33884	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FID Number 59-3793921		Applied For Not Applicable	
5. Certificate of Status Certified		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCLEAN, DOUGLAS A 300 CIRCLE PARK DR SEBRING, FL 33870		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agents, or both, in the State of Florida. I am familiar with and accept the obligations of registered agents.			
SIGNATURE _____ <small>Signature of officer or director who is authorized to execute this statement and pay the fee.</small> <small>(NOTE: Registered Agents authorized to accept this statement must be accompanied by a fee.)</small>			
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (NMF)	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 and name have the same legal effect as if made under oath; that I am an officer or director of the corporation; if the recipient or 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 incorporations.			
SIGNATURE _____		1/26/06 863-344-142	
JASON H. BERKOWITZ		BELL-B	

66024054



ATTACHMENT
DOUGLAS A. McLEAN, CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

300 Circle Park Drive ♦ Sebring, Florida 33870-3305
(863) 382-3382 ♦ Fax (863) 382-2898

66024054

September 11, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Heritage Industries Corp.
Ref: P05000002111
Tax: Uniform Business Report
Year: 2006

ENCL: A) Letter dated 8/11/06 from Annual Reports Section
B) Copy of 2006 Uniform Business Report

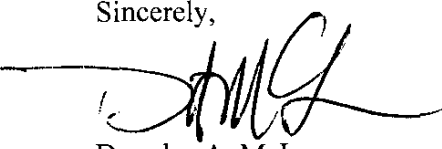
Gentlemen,

Taxpayer is a new corporation having received its charter from the state of Florida early in 2005. As a result, it is experiencing growing pains. Sometimes it makes mistakes even though it is well intentioned. One of these mistakes involves its 2006 Uniform Business Report. It didn't know it had to file one. When it did file it, it filed it late. When notified that monies were due, it only sent the \$150. Eventually it received your letter of 8/11/06 (ENCL A).

We respectfully request that the \$400 penalty be waived in this matter. This is the first year taxpayer had to file this report, the 2006 Uniform Business Report (ENCL B), and it dropped the ball. This is a small corporation just starting out. This error will not occur again. Taxpayer is properly chastened, embarrassed and contrite. A \$400 penalty will be a real hardship. Please forgive the penalty involved in this first time offense.

Thank you for your trouble and cooperation in this matter.

Sincerely,


Douglas A. McLean
Certified Public Accountant

cc: Heritage Industries Corp.
105 Doll Drive
Winter Haven, FL 33884