

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028163

Entity Name: MD HERITAGE HOMES INC

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

5378 KENVIL DRIVE  
NORTH PORT, FL 34288

## New Principal Place of Business:

1090 INNOVATION AVENUE  
A-103  
NORTH PORT, FL 34289

## Current Mailing Address:

5378 KENVIL DRIVE  
NORTH PORT, FL 34288

## New Mailing Address:

1090 INNOVATION AVENUE  
UNIT A-103  
NORTH PORT, FL 34289

FEI Number: 20-3575886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINDER, DAVID  
5378 KENVIL DRIVE  
NORTH PORT, FL 34288 US

## Name and Address of New Registered Agent:

PINDER, DAVID  
1464 HEDGEWOOD CIRCLE  
NORTH PORT, FL 34288 US

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: DAVID PINDER

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ATTAR, MARK  
Address: 5378 KENVIL DRIVE  
City-St-Zip: NORTH PORT, FL 34288

Title: VP ( ) Delete  
Name: PINDER, DAVID  
Address: 5378 KENVIL DRIVE  
City-St-Zip: NORTH PORT, FL 34288

Title: SEC ( ) Delete  
Name: PINDER, BRENDA  
Address: 5378 KENVIL DRIVE  
City-St-Zip: NORTH PORT, FL 34288

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINDER, DAVID  
Address: 1464 HEDGEWOOD CIRCLE  
City-St-Zip: NORTH PORT, FL 34288

Title: VP (X) Change ( ) Addition  
Name: PINDER, DANIEL  
Address: 1093 INNOVATION AVENUE  
City-St-Zip: NORTH PORT, FL 34289

Title: SEC (X) Change ( ) Addition  
Name: PINDER, BRENDA  
Address: 1464 HEDGEWOOD CIRCLE  
City-St-Zip: NORTH PORT, FL 34288

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: DAVID PINDER

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date