

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074392

FILED
Sep 05, 2006
Secretary of State

Entity Name: THE HERITAGE GOLF APPAREL COMPANY

Current Principal Place of Business:

3023 SE QUANSET CR.
STUART, FL 34997 US

New Principal Place of Business:

9322 BRAIRCLIFF TRACE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

3023 SE QUANSET CR.
STUART, FL 34997 US

New Mailing Address:

9322 BRAIRCLIFF TRACE
PORT SAINT LUCIE, FL 34986 US

FEI Number: 02-0742035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGGIO, JULIETTE M
3023 QUANSET CR
STUART, FL 34997 US

Name and Address of New Registered Agent:

MAGGIO, JULIETTE M
9322 BRAIRCLIFF TRACE
PORT SAINT LUCIE, FL 34986 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: JULIETTE MAGGIO

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAGGIO, SUSAN M
Address: 3023 SE QUANSET CR
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGGIO, SUSAN M
Address: 9322 BRAIRCLIFF TRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: SUSAN M MAGGIO

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date