

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131917

Entity Name: HERITAGE RESOURCES INC.

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

12865 SW 40TH TERR  
OCALA, FL 34473

## New Principal Place of Business:

5365 SW 111TH LANE ROAD  
OCALA, FL 34476

## Current Mailing Address:

12865 SW 40TH TERR  
OCALA, FL 34473

## New Mailing Address:

5365 SW 111TH LANE ROAD  
OCALA, FL 34476

FEI Number: 20-3483681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: GRIMES, KRISTIE L  
Address: 12865 SW 40TH TERR  
City-St-Zip: OCALA, FL 34473

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: GRIMES, KRISTIE L  
Address: 5365 SW 111TH LANE ROAD  
City-St-Zip: OCALA, FL 34476

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: KRISTIE L GRIMES

DIR

04/13/2007

Electronic Signature of Signing Officer or Director

Date