2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000133032 03-19-2007 90055 028 ***158.75 HERÍTAGE GROUPS OF AMERICA, INC. 4003003. Mailing Address Principal Place of Business 216 PARK BLVD. SOUTH 216 PARK BLVD. SOUTH VENICE, FL 34285 VENICE, FL 34285 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4 FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICES OF JONATHAN R. SAUNDERS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1872 TAMIAMI TRAIL SOUTH SUITE D VENICE, FL 34293 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 HITE TOUR PROPERTY OF AND DIRECTORS IN HEALT OF THE RESEARCH DESIGNATION OF THE PROPERTY OF TH AALE CONTROL OF ICERS AND GIRD CORRECT STATES SAUNDERS, RUTH A NAME STREET ADDRESS 216 PARK BLVD. SOUTH STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY - ST - ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition PENNER, SIDNEY NAME NAME STREET ADDRESS 216 PARK BLVD. SOUTH STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition PENNER, BRENDA NAME NAME 216 PARK BLVD. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST ZIP VENICE, FL 34285 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAW OFFICES OF JONATHAN SAUNDERS, P. A. NAME NAME STREET ADDRESS 1872 TAMIAMI TRAIL SOUTH STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

FILED Mar 19, 2007 8:00 am