

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26360

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: HERITAGE MECHANICAL BREAKDOWN CORPORATION

**Current Principal Place of Business:**

7125 W. JEFFERSON AVE., SUITE 200  
LAKEWOOD, CO 80235 US

**New Principal Place of Business:**

**Current Mailing Address:**

7125 W JEFFERSON ROAD  
SUITE 200  
LAKEWOOD, CO 80235 US

**New Mailing Address:**

FEI Number: 95-4246217      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COPORATION SERVICE COMPANY  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: SLAVIK, JAMES E  
Address: 7125 W JEFFERSON ROAD, STE 200  
City-St-Zip: LAKEWOOD, CO 80235

Title: DVP ( ) Delete  
Name: ADAMS, JEFFREY J  
Address: 7125 W. JEFFERSON AVE. STE 200  
City-St-Zip: LAKEWOOD, CO 80235

Title: SD ( ) Delete  
Name: BERMAN, JAY H  
Address: 500 VIRGINIA DR  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: CFOD ( ) Delete  
Name: GILLESPIE, ROBERT D  
Address: 7125 W. JEFFERSON AVE., SUITE 200  
City-St-Zip: LAKEWOOD, CO 80235

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZAYAS, ORLANDO J  
Address: 7125 W JEFFERSON ROAD, STE 200  
City-St-Zip: LAKEWOOD, CO 80235

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: BORETZ, MARILYN  
Address: 4125 WINDWARD PLAZA  
City-St-Zip: ALPHARETTA, GA 30005

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: ORLANDO J. ZAYAS

PD

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date