2006 FOR PROFIT CORPORATION

Mar 10, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P94000053720** 1. Entity Name 03-10-2006 90004 047 ***150.00 HERITAGE BUILDING, INC. Principal Place of Business Mailing Address 155 S. E. HWY 19 155 S.E. HIGHWAY 19 CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 CR2E034 (11/05) 03072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3271023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DAVIS, MARK P DO NOT WRITE 155 SE HWY 19 CRYSTAL RIVER, FL 34429 IN THIS SPACE 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, byood or printed name of registered event 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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIS, JOHN C NAME STREET ADDRESS % 155 S.E. HIGHWAY 19 CITY-ST-7IP CRYSTAL RIVER, FL 34429 TITLE DAVIS, NANCY S STREET ADORESS % 155 S.E. HIGHWAY 19 CITY-ST-ZIP CRYSTAL RIVER, FL 34429 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby certify that the information supplied with this filing 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 empowerful 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,

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TILE MAME STREET ADDRESS CITY-ST-ZIP

352-564-9545

FILED