2007 FOR PROFIT CORPORATION ANNUAL REPORT

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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May 09, 2007 8:00 am Secretary of State DOCUMENT # P94000055891 05-09-2007 90111 018 ***158 75 1. Entity Name HERITAGE PARTNERS GROUP XIII, INC. Principal Place of Business Mailing Address 4010000 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE #115 #115 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) # 108 # 108 City & State 4. FEI Number Applied For 59-3253357 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINCAID, JAMES Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE #115 5505 NAtlantic Ave., # 108 COCOA BEACH, FL 32931 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. James Kincaro (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **X** Delete TITLE TITLE ☐ Change ☐ Addition NAME MCPHILLIPS, JACQUELINE NAME STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE VD **⊠** Delete TITLE ☐ Change ☐ Addition MCPHILLIPS, MICHAEL NAME NAME STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS CITY-ST-7IP COCOA BEACH, FL 32931 CITY-ST-ZIP DC TITLE ☐ Addition TITI F ☐ Delete NAME HARDING, NEAL NAME 5505 NATIANTIC AVE, # 108 STREET ADDRESS 5505 N ATLANTIC AVE #115 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY+ST-ZIP TITLE D۷ ☐ Delete TITLE KINCAID, JAMES NAME NAME 5505 N AtlANtic AVE: # 108 5505 N ATLANTIC AVE #115 STREET ADDRESS STREET ADORESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY+ST-7IP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 empowered.

James Kinicaid WILD 321-799-4090

FILED