

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088748

Entity Name: HERITAGE HOUSE, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

441 NORTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

530 N.E. 43RD STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

3122 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

530 N.E. 43RD STREET
OAKLAND PARK, FL 33334

FEI Number: 65-0559071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNIE BARNETT
441 NE 4TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BONNIE BARNETT
530 N.E. 43RD STREET
OAKLAND PARK, FL 33334 US

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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BARNETT, BONNIE
Address: 441 NE 4TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVPT () Delete
Name: KAGAN, ROBERT
Address: 441 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARNETT, BONNIE
Address: 530 N.E. 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: DVPT (X) Change () Addition
Name: KAGAN, ROBERT
Address: 530 N.E. 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: BONNIE BARNETT

DPS

04/16/2006

Electronic Signature of Signing Officer or Director

Date