2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P95000000832 1. Entity Name FAMILY HERITAGE, INC. Mailing Address Principal Place of Business 261 SUTHERLAND CT APOPKA FL 32712 261 SUTHERLAND CT APOPKA FL 32712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3289699 Not Applicat Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EVANS, CAMMIE P Street Address (P.O. Box Number is Not Acceptable) 261 SUTHERLAND CT APOPKA FL 32712 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Remistered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition SITE ☐ Delete TITLE NAME NAME EVANS, CAMMIE P STREET ADDRESS STREET ADDRESS 261 SUTHERLAND CT CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 ☐ Change A.S. TITLE D ☐ Defete MAME NAME EVANS, NEILL H STREET ADDRESS STREET ADDRESS 261 SUTHERLAND CT CITY-ST-ZIP City-St-78 APOPKA FL 32712 ☐ Delete TITLE □ Milita 7)1) } NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ A.:... Change TITLE Defete TITLE U00000431619 NAME NAME 02/23/06-80035-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add." ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ A.i."" THE SHE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each, that I am an officer or direction of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other tike empowered.

FILED

2/10/06

407-880-9050