

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003552

FILED  
May 11, 2007  
Secretary of State

Entity Name: HERITAGE PROMOTIONS, INC.

## Current Principal Place of Business:

3760 N PONCEDE LEON BLVD  
SAINT AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

3760 N PONCEDE LEON BLVD  
SAINT AUGUSTINE, FL 32084 US

## New Mailing Address:

FEI Number: 59-3289469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRAIT RAY CORPORATION  
4075 A1A SOUTH SUITE 200A  
ATTN: JEFFREY STRAIGHT  
ST. AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

THE GRIGGS GROUP CPA'S  
238 PONTE VEDRA PARK DRIVE STE 201  
ATTN: MIKE SCHNELL  
PONTE VEDRA BEACH, FL 32082 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: MIKE SCHNELL

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEVIN, PATRICIA  
Address: 2451 S PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEVIN, PATRICIA  
Address: 213 PORTA ROSA CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA LEVIN

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date