2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 15, 2008 8:00 am Secretary of State DOCUMENT # P95000023152 05-15-2008 90021 034 ***158.75 1. Entity Name HERITAGE PARTNERS GROUP XVIII, INC. Principal Place of Business Mailing Address 4010847. 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE #108 #108 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # Mailing Address 321209 OBOX ATLANTIS ROAT 04102008 CR2E034 (12/06) City & State City & State 4 FFI Number Applied For OCOA BEACH APE 59-3304303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KINCAID, JAMES Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE #108 COCOA BEACH, FL 32931 Zin 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. Signature, typed or printed name of registered agent 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. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Delete TITLE HARDING, NEAL NAME NAME 405-B ATLANTIS ROAD 5505 N ATLANTIC AVE #108 C STREET ADDRESS STREET ADDRESS APE CANAVEYAL, FL 32920 C:TY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP **FITLE** ☐ Delete TITLE NAME KINCAID, JAMES 405 B ATLANTIS ROAD CAPE CAWAVERAL, FL 32920 5505 N ATLANTIC AVE #108 STREET ADDRESS STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED