2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90184 002 ***150.00 DOCUMENT # P96000006370 1. Entity Name HERITAGE TIME, INC. 40006133 Principal Place of Business Mailing Address 18505 PAULSON DRIVE 18505 PAULSON DRIVE UNIT C-6 UNIT C-6 PT CHARLOTTE, FL 33954 PT CHARLOTTE, FL 33954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3782 Tamiami Trail 3782 Tamiami Trail Suite, Apt. #, etc. Suite, Apt. #, etc 01052007 CR2E034 (12/06) Chg-P City & State PT Charlotte FL City & State Applied For 4. FEI Number Pt Charlotte FL 65-0647740 Not Applicable Zip 33952 Country Country \$8.75 Additional 33952 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADHAISKY, GUY J Street Address (P.O. Box Number is Not Acceptable) 3537 ALFRED RD NORTH PORT, FL 34286 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE NAME FOUNTAIN, CHRISTINE NAME 3537 ALFRED RD STREET ADDRESS STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE PADHAISKY, GUY J NAME NAME 3537 ALFRED RD STREET ADDRESS STREET ADDRESS NORTH PORT, FL 34286 CITY - ST-ZIP CITY ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7/P 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

with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #