2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000040685

1. Entity Name

HERITAGE HOME BUILDERS, INC.



Principal Place of Business

SIGNATURE: _

777 DELTONA BOULEVARD, SUITE 15 DELTONA, FL 32725

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

777 DELTONA BOULEVARD, SUITE 15 DELTONA, FL 32725

FILED Sep 13, 2006 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

09112006 No Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

FORMOSO, BART V 777 DELTONA BOULEVARD, SUITE 15 DELTONA, FL 32725

DO NOT WRITE IN THIS SPACE

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. U00000576735 SIGNATURE 09/13/06-80003-006 150.00					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 15, 2006		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVS FORMOSO, BART V 777 DELTONA BOULEVARD, SUITE DELTONA, FL 32725	15			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D FORMOSO, REBECCA O 777 DELTONA BOULEVARD, SUITE DELTONA, FL 32725	15			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					