2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 11, 2006 08:00 Al **DOCUMENT # P98000078159 Secretary of State** HERÍTAGE BUILDERS, INC. Principal Place of Business Mailing Address 107 AMAR PLACE 107 AMAR PLACE PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE STANFORD, REBECCA 725 GULFVIEW DRIVE PANAMA CITY BEACH, FL 32413 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PFNEISEL, JOHN W 717 GULFVIEW DR. STREET ADDRESS Un0000564549 CITY-ST-71P PANAMA CITY BEACH, FL 32413 05/20/06-80075-010 150.00 TITLE NAME STANFORD, REBECCA STREET ADDRESS 725 GULFVIEW DRIVE CITY-ST-ZIP PANAMA CITY, FL 32413 TITLE NAME PFNEISEL, RYAN W STREET ADDRESS 3402 TRIMINGHAM LANE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32408 TITLE IN THIS SPACE NAME

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 charged, or on an attachment with an adversary of the compowers of the corporation of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation of the corp

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

REGISTURE AND TYPED OF SUNTED NAME OF SIGNING OFFICER OR BIRECTOR

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