

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086984

FILED
Feb 24, 2006
Secretary of State

Entity Name: HERITAGE SPECIALTY MERCHANDISE, INC.

Current Principal Place of Business:

18121 SW 84 AVE
MIAMI, FL 33157

New Principal Place of Business:

10468 COUNTY ROAD 237
OXFORD, FL 34484 US

Current Mailing Address:

P.O. BOX 343903
HOMESTEAD, FL 33034

New Mailing Address:

10468 COUNTY ROAD 237
OXFORD, FL 34484 US

FEI Number: 65-0868279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARWOOD, MICHAEL D
Address: 18121 SW 84 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARWOOD, MICHAEL D
Address: 10468 COUNTY ROAD 237
City-St-Zip: OXFORD, FL 34484 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D HARWOOD

PSTD

02/24/2006

Electronic Signature of Signing Officer or Director

Date