
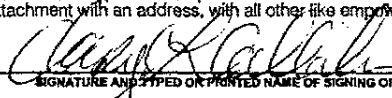


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 10, 2006 08:00 AM
Secretary of State**

DOCUMENT # P99000041669 1. Entity Name HERITAGE CUSTOM WINDOWS, INC.		
Principal Place of Business 3162 RIDER PLACE ORLANDO, FL 32817	Mailing Address 3162 RIDER PLACE ORLANDO, FL 32817	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CALLAHAN, CHERYL L 3162 RIDER PLACE ORLANDO, FL 32817		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. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CALLAHAN, STEVEN P 3162 RIDER PLACE ORLANDO, FL 32817	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CALLAHAN, CHERYL L 3162 RIDER PLACE ORLANDO, FL 32817	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		1/30/06 Date 407-679-5906 Daytime Phone #



01132006 No Chg-P CR2E034 (11/05)

4. FBI Number 59-3576166	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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02/21/06-80048-022 150.00

**DO NOT WRITE
IN THIS SPACE**