

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045853

FILED  
Aug 03, 2006  
Secretary of State

Entity Name: HERITAGE LAND HOLDINGS, INC.

## Current Principal Place of Business:

12798 W. FOREST HILL BLVD., SUITE 302  
101A  
WELLINGTON, FL 33414

## New Principal Place of Business:

1935 COMMERCE LANE  
JUPITER, FL 33458

## Current Mailing Address:

12798 W. FOREST HILL BLVD., SUITE 302  
WELLINGTON, FL 33414

## New Mailing Address:

1935 COMMERCE LANE  
JUPITER, FL 33458

FEI Number: 65-0955300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKINSON, KEVIN D ESQ.  
12794 W. FOREST HILL BLVD., SUITE 302  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

MCNAMARA, JAMES J  
1935 COMMERCE LANE  
JUPITER, FL 33458 US

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: JAMES MCNAMARA

08/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MCNAMARA, JAMES  
Address: 12798 FOREST HILL BLVD STE 101A  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete  
Name: MCNAMARA, ED  
Address: 12798 FOREST HILL BLVD STE 101A  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MCNAMARA, JAMES  
Address: 1935 COMMERCE LANE  
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change ( ) Addition  
Name: MCNAMARA, ED  
Address: 1935 COMMERCE LANE  
City-St-Zip: JUPITER, FL 33458

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: JAMES MCNAMARA

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date