

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045853

FILED
Apr 10, 2007
Secretary of State

Entity Name: HERITAGE LAND HOLDINGS, INC.

Current Principal Place of Business:

1935 COMMERCE LANE
JUPITER, FL 33458

New Principal Place of Business:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

Current Mailing Address:

1935 COMMERCE LANE
JUPITER, FL 33458

New Mailing Address:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

FEI Number: 65-0955300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCNAMARA, JAMES J
1935 COMMERCE LANE
SUITE 6
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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCNAMARA, JAMES
Address: 1935 COMMERCE LANE # 6
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: MCNAMARA, ED
Address: 1935 COMMERCE LANE # 6
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 J MCNAMARA

PSTD

04/10/2007

Electronic Signature of Signing Officer or Director

Date