## 2007 FOR PROFIT CORPORATION

## **FILED** Mar 21, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P99000056603 1. Entity Name HERITAGE PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 3684 TAMPA RD STE 6 3684 TAMPA RD STE 6 OLDSMAR, FL 34677 OLDSMAR, FL 34677 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3591328 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CIANFRONE, JOSEPH R DO NOT WRITE 1964 BAYSHORE BLVD DUNEDIN, FL 34698 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME GALBRAITH, CHARLA J STREET ADDRESS 229 TALLEY DRIVE CITY-ST-ZIP PALM HARBOR, FL 346844653 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 rgy name appears in Block 10 or Block 11 if

SIGNATURE: