2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2007
Secretary of State

DOCUMENT# P00000033065

Entity Name: PAUL T. HEROUX ESTATE MANAGEMENT COMPANY

Current Principal Place of Business:

417 YVONNE DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

417 YVONNE DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0991076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEROUX, PAUL
417 YVONNE DRIVE
WEST PALM BEACH, FL 33406 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

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: PTD ( ) Delete
Name: HEROUX, PAUL
Address: 417 YVONNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VSD ( ) Delete
Name: HEROUX, NANCY
Address: 417 YVONNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL HEROUX PRES 07/06/2007

Electronic Signature of Signing Officer or Director Date