2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 8:00 am **Secretary of State DOCUMENT #337616** 02-16-2006 90051 043 ***150.00 1. Entity Name HERALD ENTERPRISES, INC. Principal Place of Business Mailing Address 415 S. FEDERAL HWY. 415 S. FEDERAL HWY. P. O. BOX 247 P. O. BOX 247 **DANIA, FL 33004 DANIA, FL 33004** No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1236116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADMIN CORP. DO NOT WRITE 415 S. FEDERAL HWY. **DANIA, FL 33004** 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOODMAN, M. J. NAME 413 SO. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP DANIA, FL VSD TITLE NAME CHAMPAGNE, NICOLE 310 SE 4TH TERRACE STREET ADDRESS City-ST-ZIP DANIA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

NAME STREET ADDRESS CITY-ST-ZIP