2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337616

Entity Name: HERALD ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

415 S. FEDERAL HWY.
P. O. BOX 247
DANIA, FL 33004

Current Mailing Address:	**New Mailing Address:**

415 S. FEDERAL HWY.
P. O. BOX 247
DANIA, FL 33004

FEI Number: 59-1236116   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

ADMIN CORP.
415 S. FEDERAL HWY.
DANIA, FL 33004   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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	

Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	GOODMAN, M. J.,	Name:	GOODMAN, M. J.,
Address:	413 SO. FEDERAL HIGHWAY	Address:	413 SO. FEDERAL HIGHWAY
City-St-Zip:	DANIA, FL	City-St-Zip:	DANIA, FL 33004
Title:	VSD ( ) Delete	Title:	VSD (X) Change ( ) Addition
Name:	CHAMPAGNE, NICOLE,	Name:	CHAMPAGNE, NICOLE,
Address:	310 SE 4TH TERRACE	Address:	310 SE 4TH TERRACE
City-St-Zip:	DANIA BEACH, FL	City-St-Zip:	DANIA BEACH, FL 33004

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: NICOLE CHAMPAGNE   S   01/07/2009

      Electronic Signature of Signing Officer or Director   Date