

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90089 003 ***150.00

40002774




01082007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0065575	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

DOCUMENT # 461171
1. Entity Name
SAM H. HERRON, JR., INC.



Principal Place of Business SAN SERVANDO AVE WARM MINERAL SPRGS, FL 34287	Mailing Address SAN SERVANDO AVE WARM MINERAL SPRGS, FL 34287
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HERRON, III S
1200 SAN SERVANDO AVE.
WARM MINERAL SPRINGS, FL 34287

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HERRON, SAM H III , Vice-President SAN SERVANDO AVE WARM MINERAL SPR, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LANIER, HAZEL , President 4970 LAUREL HILL DR VENICE, FL 34293
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: Hazel I. Lanier, President Date: Jan 12, 2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

HAZEL I. LANIER