2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-18-2007 90089 003 ***150.00 **DOCUMENT #461171** SAM H. HERRON, JR., INC. Principal Place of Business Mailing Address 40002774 SAN SERVANDO AVE SAN SERVANDO AVE WARM MINERAL SPRGS, FL 34287 WARM MINERAL SPRGS, FL 34287 01082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0065575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRON, III S DO NOT WRITE 1200 SAN SERVANDO AVE. WARM MINERAL SPRINGS, FL 34287 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERRON, SAM H III NAME Vice-President SAN SERVANDO AVÉ STREET ADDRESS CITY-ST-ZIP WARM MINERAL SPR, FL TITLE LANIER, HAZEL, President STREET ADDRESS 4970 LAUREL HILL DR VENICE, FL 34293 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 charged, or on an attachment with an address, with all other like empowered.

FILED Jan 18, 2007 8:00 am

Secretary of State

HAZEL I. LANIER

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE: 1