2006 FOR PROFIT CORPORATION

Jan 20, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #495989** 01-20-2006 90035 020 ***158.75 1. Entity Name STEVEN B. HERING CORP. Principal Place of Business Mailing Address 1001 SE HWY 484 107 NE 1ST AVE. OCALA, FL 34480 OCALA, FL 34470 US 01092006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1705994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERING, STEVEN BOYD DO NOT WRITE 13700 SE 45 CT. SUMMERFIELD, FL 34491 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 Florids. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE POT HERING, STEVEN BOYD NAME STREET ADDRESS 13700 S.E. 45TH COURT CITY-ST-ZIP SUMMERFIELD, FL TITLE HERING, CHARLOTTE M. NAME STREET ADDRESS 13700 SE 45TH CT CITY-ST-ZIP SUMMERFIELD, FL TITLE ELY, ROCHELLE STREET ADDRESS 1001 SE HWY 484 DO NOT WRITE CITY-ST-ZIP OCALA, FL 34480 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME

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 regerver 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:

STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

ROCHELLE ELY

1/16/06 (352) 347-5555

FILED