2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F17176

1. Entity Name

THOMAS J. HERZFELD & CO., INCORPORATED



FILED Jan 09, 2006 08:00 AM Secretary of State

Principal Place of Business

10491 SW 97 AVE. P 0 BOX 161465 MIAMI, FL 33116

MIAMI, FL 33176

SIGNATURE:

Mailing Address

PO BOX 161465 MIAMI, FL 33116



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

CR2E034 (11/05) 01062006 No Chg-P

4. FEI Number Applied For 59-2053807 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

HERZFELD, THOMAS J 10491 SW 97 AVE.

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					
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	 Election Campaign Financ Trust Fund Contribution. 	ing 🗆	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	DP				
NAME	HERZFELD, THOMAS J				
STREET ADDRESS	10491 SW 97 AVE.				
CITY - ST - ZIP	MIAMI, FL 00000,				HAAAAA981524
TITLE					U00000381524 01/11/06-80058-003 158.75
NAME					man and the second of the seco
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		,			
NAME					
STREET ADDRESS				DO	NOT WOITE
CITY-ST-ZIP				DO	NOT WRITE
TITLE				IAI '	THIS SPACE
NAME				114	I III S SPACE
STREET AODRESS					
CITY-ST-ZIP					
TITLE	-				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					•
NAME		ſ			
STREET ADDRESS					
CITY-ST-ZIP			_		
12. I hereby certify that the information supplied with this filling 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 afteress, with all other like empowered.					