2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attact

SIGNATURE:

Secretary of State DOCUMENT # G09557 02-02-2006 90082 019 ***150.00 Entity Name BUTLER-HERIG ENTERPRISES, INC. Principal Place of Business Mailing Address 4007 N. 56TH ST. P.O. BOX 803 BRANDON, FL 33511 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address 1820 N TAYLOR Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For BRANDON 59-2299606 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTLER, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1820 N TAYLOR ROAD BRANDON, FL 33511 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 Fiorida. I am familiar with, and accept 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 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUTLER, BARBARA H NAME NAME 1820 NORTH TAYLOR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP TD ☐ Delete TITLE TîTI F ☐ Change ☐ Addition HERIG, BARBARA J. NAME NAME STREET ADDRESS 4104 HELENE PLACE STREET ADDRESS 33594 CITY-ST-ZIP VALRICO, FL CITY-ST-ZIP ΡN TITLE ☐ Delete ☐ Change ☐ Addition BUTLER JAMES E NAME NAME STREET ADDRESS 1820 NORTH TAYLOR ROAD STREET ADDRESS 33510 CITY-ST-ZIP BRANDON, FL 33570 CITY-ST-ZIP ☐ Change ☐ Addition VD ☐ Delete TITI F TITLE HERIG, RUSSELL K NAME NAME STREET ADDRESS 4104 HELENE PLACE STREET ADDRESS 33594 VALRICO, FL CITY+ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

FILED Feb 02, 2006 8:00 am