2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72914

Entity Name: J. R. HERRING ENTERPRISES, INC.

FILED May 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JOHN HERRING % JOHN HERRING

1415 S FEDERAL HWY 3500 FAIRLANE FARMS RD, SUITE 4 BOYNTON BEACH, FL 33435

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P O BOX 220 3500 FAIRLANE FARMS RD SUITE 4 BOYNTON BEACH, FL 33425

WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 65-0676243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HERRING, JOHN HERRING, JOHN 1415 S FEDERAL HWY 3500 FAIRLANE FARMS RD BOYNTON BEACH, FL 33435 US SUITE 4

WELLINGTON, FL 33414 US

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.

SIGNATURE: 05/12/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERRING, JOHN, Name: Name: HERRING, JOHN,

1415 S FEDERAL HWY 3500 FAIRLANE FARMS RD, SUITE 4 Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: WELLINGTON, FL 33414

Title: Title: (X) Change () Addition () Delete Name: WEIKERT, PHILIP G

Name: WEIKERT, PHILIP G 1415 S FEDERAL HWY Address: 3500 FAIRLANE FARMS RD, SUITE 4 Address:

BOYNTON BEACH, FL 33435 WELLINGTON, FL 33414 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP G. WEIKERT ST 05/12/2006