

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88846

Entity Name: HERMAN BUILDING, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

% PATRICIA E MARTIN
31436 SOARING HAWK LANE
SORRENTO, FL 32776

Current Mailing Address:

31436 SOARING HAWK LANE
SORRENTO, FL 32776

New Principal Place of Business:

% PATRICIA E MARTIN
1730 WEST ROSELANE
PHOENIX, AZ 85015

New Mailing Address:

1730 WEST ROSE LAND
PHOENIX, AZ 85015

FEI Number: 59-2614088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PATRICIA E
31436 SOARING HAWK LANE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

MARTIN, PATRICIA E
C/O E. KERBEN, ATTORNEY AT LAW
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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: PATRICIA E. MARTIN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERBEN, DAVID,
Address: 725 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: MARTIN, PATTE,
Address: 31436 SOARING HAWK LANE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERBEN, DAVID,
Address: 725 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32803

Title: ST (X) Change () Addition
Name: MARTIN, PATTE,
Address: 1730 WEST ROSE LANE
City-St-Zip: PHOENIX, AZ 85015

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: PATRICIA E. MARTIN

S/T

04/23/2007

Electronic Signature of Signing Officer or Director

Date