

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32155

Entity Name: HERKOZ INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

25400 SW 139TH AVE.
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 924282
HOMESTEAD, FL 33092 US

New Mailing Address:

FEI Number: 59-2027054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHARON S
20930 SW 248 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: CRAWFORD, GALE S.,
Address: PO BOX 924282 N/A
City-St-Zip: HOMESTEAD, FL 33092 US

Title: DP () Delete
Name: PRICE, C.W.,
Address: PO BOX 924282 N/A
City-St-Zip: HOMESTEAD, FL 33092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: CRAWFORD, GALE S
Address: 25400 SW 139TH AVE
City-St-Zip: PRINCETON, FL 33032 US

Title: DP (X) Change () Addition
Name: PRICE, CHARLES W
Address: 25400 SW 139TH AVE
City-St-Zip: PRINCETON, FL 33032 US

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: GALE S CRAWFORD

VSTD

02/07/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date