

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028909

FILED
Mar 20, 2006
Secretary of State

Entity Name: HERD & ASSOCIATES, INC.

Current Principal Place of Business:

5681 BENTGRASS DRIVE APT #208
SARASOTA, FL 34235

New Principal Place of Business:

3682 NW HUNTSBORO STREET
#101
LAKE CITY, FL 32055

Current Mailing Address:

5681 BENTGRASS DRIVE APT #208
SARASOTA, FL 34235

New Mailing Address:

3682 NW HUNTSBORO STREET
#101
LAKE CITY, FL 32055

FEI Number: 65-0993946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERD, CARLOS D
5681 BENTGRASS DRIVE #208
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

HERD, CARLOS D
3682 NW HUNTSBORO STREET
#101
LAKE CITY, FL 32055 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERD, CARLOS D
Address: 4951 ELSWORTH WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: ASVESTAS, DAVID
Address: 28070 SMITHSON VALLEY ROAD
City-St-Zip: SAN ANTONIO, TX 78261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERD, CARLOS D
Address: 3682 NW HUNTSBORO STREET, #101
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
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: CARLOS D. HERD

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date