

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066600

Entity Name: HERBACH AGENCY INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3119 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3119 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1024419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBACH, BARBARA
3119 SW MARTIN DEVAS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HERBACH, BARBARA
3119 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

01/15/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERBACH, BARBARA
Address: 3119 SW MARTIN DEWAS BLVD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERBACH, BARBARA
Address: 3119 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: BARBARA HERBACH

Electronic Signature of Signing Officer or Director

PRES

01/15/2007

Date