

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024261

FILED
Jan 06, 2007
Secretary of State

Entity Name: GERMAINE HERROLD, INC.

Current Principal Place of Business:

15600 S.W. 288TH ST., STE. 201
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28422 SW 159 PLACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1085095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
15600 SW 288TH ST
STE 401
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PASTRAN PA, CPA'S
333 N.E CAMPBELL DRIVE
HOMESTEAD, FL 33030 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: GERMAINE HERROLD

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERROLD, GERMAINE
Address: 28422 SW 159TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: HERROLD, GERMAINE
Address: 28422 SW 159TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAINE HERROLD

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date