

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093178

Entity Name: HERRERO, INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

2805 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

1419 CHICHESTER STREET
ORLANDO, FL 32803

Current Mailing Address:

2805 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

New Mailing Address:

1419 CHICHESTER STREET
ORLANDO, FL 32803

FEI Number: 04-3586082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JERRI L
1220 DOUGLAS AVE, STE 203
LONGWOOD, FL 32772 US

Name and Address of New Registered Agent:

HERRERO, DANIEL E
1419 CHICHESTER STREET
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: DANIEL E HERRERO

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERRERO, DANIEL E
Address: 2805 N WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: HERRERO, AMY M
Address: 2805 N WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRERO, DANIEL E
Address: 1419 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: HERRERO, AMY M
Address: 1419 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

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: DANIEL E HERRERO

PRES

01/15/2006

Electronic Signature of Signing Officer or Director

Date