2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ED OR PRINTED NAME

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90370 004 ***150.00 **DOCUMENT # P02000115028** HERRIGAPOULAS, INC. 40050873 Principal Place of Business Mailing Address 7560 COMMERCE CT 7560 COMMERCE CT SARASOTA, FL 34243 SARASOTA, FL 34243 3. Mailing Address P.O. Box Yo2 2. Principal Place of Business 6407 Parkland Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FL Tallevast 55-0805328 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ÚSA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRIS, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 2469 ENTERPRISE RD STE B CLEARWATER, FL 33763 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Delete ☐ Addition TITLE TITLE HERRIG, STEVE 6407 Parkland Dr. HERRIG, STEVE NAME NAME STREET ADDRESS 7560 COMMERCE CT STREET ADDRESS Sarasota, FL 34243 CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Delete MGR ☐ Change X Addition TITLE TITLE READ, JAMES G. 6407 Parkland Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasita, FL 34243 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other five empowered.

4-11-06

FILED