

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014609

FILED
May 01, 2006
Secretary of State

Entity Name: HER-LAM ENTERPRISES CO.

Current Principal Place of Business:

8757 NW 35 LN
3
DORAL, FL 33172

New Principal Place of Business:

11129 NW 122 ST
MEDLEY, FL 33178

Current Mailing Address:

14359 MIRAMAR PKWY
224
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 31-1818809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITES, ELAINE
5041 SW 150 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALESSANDRA, DAMELIO
14359 MIRAMAR PKWY
224
MIRAMAR, FL 33027 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: A DAMELIO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITES, ELAINE
Address: 8757 NW 35 LN
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALESSANDRA, DAMELIO
Address: 14359 MIRAMAR PKWY # 224
City-St-Zip: MIRAMAR, FL 33178

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: A DAMELIO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date